



United States
v.
Rami Ghanem

CR 15-704 (A)-SJO

Trial Exhibit Book 3
300-399

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 300

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

Start Time: 9/4/2013 8:04:06 PM(UTC+0)
Last Activity: 4/15/2014 3:08:50 PM(UTC+0)
Participants: andreyo. Andrey O. S., caravaname
From: From: andreyo. andreyo.
Timestamp: 9/4/2013 8:04:06 PM(UTC+0)
Source App: Skype: caravaname
Body:
My friend, I do not see any news from you

From: From: caravaname Rami Ghanem
Timestamp: 9/4/2013 9:32:31 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am waiting for your answer Andrey, last time you said that you are going to get the answer from Oleg, and I am waiting for the answer!!!!
today you are saying you did not see any news from me, what's going on do you have a bad memory?? my friend or are you getting old?? (facepalm) If yes then you can read our previous communications on Skype (think)

Also you did not send me the copy of the contract and you did not answer the prince's request regarding to S 400 Triumph
Why you keep asking but you can't answer?? Be a good friend to me as I am to you

From: From: andreyo. andreyo.
Timestamp: 9/5/2013 3:36:58 AM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: andreyo. andreyo.
Timestamp: 9/5/2013 3:53:44 AM(UTC+0)
Source App: Skype: caravaname
Body:
The answer my friend next-first let Rami will deal with the first issue and will meet its obligations. (wait)
Period of up to 20 September. (waiting)
And it is very strange that you, my friend, are concerned a copy of the contract, there are other reasons for concern.
Prince and Oleg will soon be in the negotiations and there will discuss the necessary contracts (cash)

From: From: andreyo. andreyo.
Timestamp: 9/5/2013 4:12:57 AM(UTC+0)
Source App: Skype: caravaname
Body:
reference base oils which you sent me is not working. check yourself.

From: From: andreyo. andreyo.
Timestamp: 9/5/2013 4:14:42 AM(UTC+0)
Source App: Skype: caravaname
Body:
Under the contract, the latter amount is 500 000 you must return until September 2,

From: From: andreyo. andreyo.
Timestamp: 9/5/2013 9:12:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
?

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 12:39:14 AM(UTC+0)
Source App: Skype: caravaname
Body:
??

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 3:23:19 AM(UTC+0)
Source App: Skype: caravaname
Body:
R%

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 3:23:26 AM(UTC+0)
Source App: Skype: caravaname
Body:

[05.09.13, 7:53:46] Andrey O.: The answer my friend next-first let Rami will deal with the first issue and will meet its obligations. (wait)
Period of up to 20 September. (waiting)
And it is very strange that you, my friend, are concerned a copy of the contract, there are other reasons for concern.
Prince and Oleg will soon be in the negotiations and there will discuss the necessary contracts (cash)
[05.09.13, 8:13:00] Andrey O.: reference base oils which you sent me is not working, check yourself.
[05.09.13, 8:14:45] Andrey O.: Under the contract, the latter amount is 500 000 you must return until September 2,

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:24:05 AM(UTC+0)
Source App: Skype: caravaname
Body:
the answer is not for me it's for HRH

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:26:21 AM(UTC+0)
Source App: Skype: caravaname
Body:
Your answer is not good because you are mixing our work with prince's work, he also send me the agreement for me to check it out and send him my opinion

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:27:53 AM(UTC+0)
Source App: Skype: caravaname
Body:
your problem as always you look at me as I am not small person thank you Mr. Andrey,

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:29:41 AM(UTC+0)
Source App: Skype: caravaname
Body:
And regarding to the contract, it's strange that you can't send me my copy.... It's not strange for me to keep my copy of my obligations

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 3:32:35 AM(UTC+0)
Source App: Skype: caravaname
Body:
Rami
You get round my main question, when we finish the epic together with drawers?

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:34:31 AM(UTC+0)
Source App: Skype: caravaname
Body:
I am stoned of your behaviors with me, always argue with me about issues like I am your enemy.. this is not so good for me. I am in the middle of my enemy in Africa expecting to have some good support & unfortunately you are not doing so

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:35:13 AM(UTC+0)
Source App: Skype: caravaname
Body:
Your question is not understood, repeat it

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:35:44 AM(UTC+0)
Source App: Skype: caravaname
Body:
and I never get around your quistion

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 3:37:25 AM(UTC+0)
Source App: Skype: caravaname
Body:
You promised me every day to inform me about the course of negotiations
and just do not do it
I'm not your enemy, just walk in circles no more time
the problem is solved or not, or

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:40:06 AM(UTC+0)

Source App: Skype: caravaname

Body:

Go back to your earlier communications you will see that I am waiting until Monday to meet Vincent's friend for us to move forward, they just finished the elections in Mali and he can help this Monday; this information was sent to you and I had been waiting for that

From: From: caravaname Rami Ghanem

Timestamp: 9/6/2013 3:40:46 AM(UTC+0)

Source App: Skype: caravaname

Body:

Is it clear for you now?

From: From: andreyo. andreyo.

Timestamp: 9/6/2013 3:42:34 AM(UTC+0)

Source App: Skype: caravaname

Body:

about Monday, I saw the information is only now

From: From: andreyo. andreyo.

Timestamp: 9/6/2013 3:46:26 AM(UTC+0)

Source App: Skype: caravaname

Body:

Vincent's friend arrives each Monday to talk to someone, or have you been together fly to Abidjan ?

From: From: caravaname Rami Ghanem

Timestamp: 9/6/2013 3:46:51 AM(UTC+0)

Source App: Skype: caravaname

Body:

The information was sent to you on the August 31st @ 7:56 AM

From: From: caravaname Rami Ghanem

Timestamp: 9/6/2013 3:48:13 AM(UTC+0)

Source App: Skype: caravaname

Body:

He will arrive on Monday and we will fly next day to Abidjan

From: From: andreyo. andreyo.

Timestamp: 9/6/2013 3:49:41 AM(UTC+0)

Source App: Skype: caravaname

Body:

Andrey,

The situation is not so easy I am trying to fix it as much as I can. Vincent's friend will be coming from Mali RAMI***say*****next week to Ghana, I have to meet with him and discuss the option and see how can he help in the arrangement with the Gen. Ouattara,, according to Vincent the money I have to pay it's to the government and he as Vincent can't do anything about it, so I have to wait until the 10th of September, we will meet his friend and move from there.

We have 2 options, either I get an extension to the 25th of September and let me continue my work or you ask me to pay back the

From: From: caravaname Rami Ghanem

Timestamp: 9/6/2013 3:50:41 AM(UTC+0)

Source App: Skype: caravaname

Body:

yes

From: From: andreyo. andreyo.

Timestamp: 9/6/2013 3:51:15 AM(UTC+0)

Source App: Skype: caravaname

Body:

it's your letter: Monday about nothing
and Monday - it's one more week

From: From: caravaname Rami Ghanem

Timestamp: 9/6/2013 3:52:08 AM(UTC+0)

Source App: Skype: caravaname

Body:

As you see I send you last week, about this coming Monday

From: From: caravaname Rami Ghanem

Timestamp: 9/6/2013 3:53:10 AM(UTC+0)

Source App: Skype: caravaname
Body:
10th of September????!!!!

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 3:54:03 AM(UTC+0)
Source App: Skype: caravaname
Body:
well, it's Tuesday September 10!!!

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:54:45 AM(UTC+0)
Source App: Skype: caravaname
Body:
I know just to be in the safe if he is late

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:56:55 AM(UTC+0)
Source App: Skype: caravaname
Body:
you see I did send you the information

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 3:59:08 AM(UTC+0)
Source App: Skype: caravaname
Body:
Oleg yesterday said that he was tired of listening to tales of 1001 nights
He needs a final decision and not talk

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 3:59:51 AM(UTC+0)
Source App: Skype: caravaname
Body:
!!!!!!!!!!!!!!!!!!!!

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:00:40 AM(UTC+0)
Source App: Skype: caravaname
Body:
I hope you'll be able to finish everything quickly

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:00:41 AM(UTC+0)
Source App: Skype: caravaname
Body:
<quote author="andreyo." authname="Andrey O." conversation="andreyo."
guid="xf5b5da52b5917b021406ca58fc0c56d07a3a601996fc05ca3d565c1b9b1d37f" timestamp="1378439374"><legacyquote>[6:49:34
AM] Andrey O.: </legacyquote>We have 2 options, either I get an extension to the 25th of September and let me continue my work or
you ask me to pay back the<legacyquote>
<<< </legacyquote></quote>

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:01:55 AM(UTC+0)
Source App: Skype: caravaname
Body:
I have so much work back in Jordan too, I am losing so much money Andrey and I am not playing in Africa

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:03:47 AM(UTC+0)
Source App: Skype: caravaname
Body:
If no persistent information, this time will not

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:04:20 AM(UTC+0)
Source App: Skype: caravaname
Body:
I don't understand

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:05:44 AM(UTC+0)
Source App: Skype: caravaname
Body:
Of course, I understand you, but we do not have to wait until September 25 is the deadline for all work

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:07:43 AM(UTC+0)
Source App: Skype: caravaname
Body:
I think you are very tired of this business!?

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:09:23 AM(UTC+0)
Source App: Skype: caravaname
Body:
Yes you don't but this is to be in the safe side for me and to make my dissection without any pushing

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:12:01 AM(UTC+0)
Source App: Skype: caravaname
Body:
What does Vincent (Larry) --- why they have not fulfilled their part of the work for which he received the money?

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:12:47 AM(UTC+0)
Source App: Skype: caravaname
Body:
I am tired because of the pressure

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:15:15 AM(UTC+0)
Source App: Skype: caravaname
Body:
Well, be healthy.
See you tomorrow,

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:15:38 AM(UTC+0)
Source App: Skype: caravaname
Body:
I did not see Larry, but Vincent is saying he used all the money to help him move out, maybe on Tuesday if I see I require your help then you can send the clime to him and to Saidy

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:15:53 AM(UTC+0)
Source App: Skype: caravaname
Body:
befor you go

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:16:09 AM(UTC+0)
Source App: Skype: caravaname
Body:
I want the answer to HRH

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:18:38 AM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:19:09 AM(UTC+0)
Source App: Skype: caravaname
Body:
Give me the email address Sidi, Vincent I will send them a warning

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:19:36 AM(UTC+0)
Source App: Skype: caravaname
Body:
on Tuesday

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:19:55 AM(UTC+0)
Source App: Skype: caravaname
Body:
byt I want the answer for the items

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:20:15 AM(UTC+0)
Source App: Skype: caravaname
Body:
HRH & copy of the contract

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:20:21 AM(UTC+0)
Source App: Skype: caravaname
Body:
ok

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:20:31 AM(UTC+0)
Source App: Skype: caravaname
Body:
when

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:21:23 AM(UTC+0)
Source App: Skype: caravaname
Body:
evening today

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:22:30 AM(UTC+0)
Source App: Skype: caravaname
Body:
thank you, Do you want a copy of the agreement for HRH & Oleg ?

From: From: andreyo. andreyo.
Timestamp: 9/6/2013 4:23:21 AM(UTC+0)
Source App: Skype: caravaname
Body:
of course

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:24:12 AM(UTC+0)
Source App: Skype: caravaname
Body:
Evening tonight

From: From: caravaname Rami Ghanem
Timestamp: 9/6/2013 4:26:07 AM(UTC+0)
Source App: Skype: caravaname
Body:
Just for your information Prince Saud receive a green line from King to purchase the S 400 this is billions of dollars

From: From: caravaname Rami Ghanem
Timestamp: 9/9/2013 11:35:47 PM(UTC+0)
Source App: Skype: caravaname
Body:
Dear Andrey,

I trust you are well and healthy, I received a phone call from Rakan today talking to me about the message you had sent him (supposedly from you and from Kosta), also he forward it to my phone which you requested an urgent meeting with him in Europe any country any place any time which work for him!!!!

Unfortunately you do not have any respect to my communication nor you understand that I am not a little child working with your team, the question I had sent you it about the S4 it was directly from them and you can't have the little courtesy of answering me directly thinking my Saudi partner are like you and your group do not respect me... you are mistaking

I am sorry to inform you I am not interested to c do the business with you any farther, because I do not have any trust with you any more, I did inform Rakan he is free to carry on with you any future business.

I believe that the time you

did not respect me in Russia and Geneva!!!! I was supposed to stop right away

From: From: caravaname Rami Ghanem
Timestamp: 9/9/2013 11:39:09 PM(UTC+0)
Source App: Skype: caravaname
Body:

This is the message Rakan received:

رَمِيذُ عَلَا انْقِيَصَ رِي خَلَا حَابِصَ
نَامَزَلَاو دَلِيلَاو نَالْفَمَلَاب اَبْرُوا يَفْ لَدَعَم ءَاوَلَلَاب هَبْ غَرَلَا مَطْلُو مَلِكْ دَمَحَلَاو رِي خَبُو قُصْبُ نَوَلْتِ نَا نُونْمَتِيو مَالِ سَلَاو مَيَّ حَتَلَا لَكْنُو غَلَبِي نِي شَتْنِيو لَوَلُو مَيَّ دَرْنَا
مَارْتَحَالَاو رَلْشَلَا قِيَا فَعَم اَنْمَالَعَا وِجْرَا تَقُو بِيْرُقَابُو لَقِيْسَانِي يَذَلَلَا

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 2:11:57 PM(UTC+0)
Source App: Skype: caravaname
Body:

Dear Rami!

We will not discuss the issue on S4 to address the fundamental question of you.

With Racan- Kostya wants to meet and discuss private matters that you do not in any way relate to!

If you do not want to work with us-it's your right and choice.

Finish what you promised, and I have no back from you any information!

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 4:42:23 PM(UTC+0)
Source App: Skype: caravaname
Body:

It's exactly what I am talking about how I can finish a business with somebody not respecting me; I can't believe that as soon as the money arrives to Russia then you will pay it back.

Unfortunately I see from the way you answer me that I can't see any confidence in our relation

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 6:00:17 PM(UTC+0)
Source App: Skype: caravaname
Body:

Rami, we have already invested enough money for his part, if you do not believe in us, simply return the money within three days.

I'm tired of playing, I believe I do not believe.

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 6:05:22 PM(UTC+0)
Source App: Skype: caravaname
Body:

For all the time while we're familiar , cheat and try to deceive us humans of you side.

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 6:09:54 PM(UTC+0)
Source App: Skype: caravaname
Body:

I can't understand your last words

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 6:55:14 PM(UTC+0)
Source App: Skype: caravaname
Body:

Andrey, as you wish we can stop and I will go somewhere else, I personally carried on with you as of my commitment to you and; today after I had fixed the relation in Abidjan and got everything ready to move the 1st 4 boxes out; meanwhile my Saudi partners where trying to uplift the relation with you (Russia) and I was asked for the supply of the S4 and also to review the agreement between both side.....

Since I started the communication with you about it at least send me a message saying you are going to discuss it directly with the Saudis and I will then inform them; in the other hand you guys send a request to Rakan for a meeting like I do not exist!!!!

You personally gave up on the business in Africa, but for sure you were mistaking all are good as matter of fact we were trying to be ready for the shipment of the 4 boxes this weekend???

Maybe God do not want us to work together, as you are saying you want your money back,, four sure I will pay it back I am not a thief nor I am a cheater.... I am sorry you have this behavior with me (no respect and no trust)

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:00:08 PM(UTC+0)
Source App: Skype: caravaname
Body:
You promised to deliver the goods to us, we have fulfilled all the conditions.
Be a man and fulfill their promises.
You do not put us about the process of negotiations, and promised a very different
Do not look for reasons, that I will perform that personally promised.
Everything.

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:00:49 PM(UTC+0)
Source App: Skype: caravaname
Body:
I want to talk to costa please

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:02:22 PM(UTC+0)
Source App: Skype: caravaname
Body:
or to you but Sami not good,

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:03:57 PM(UTC+0)
Source App: Skype: caravaname
Body:
Kostya on a business trip, you can discuss with me.

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:04:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
we have to speak

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:07:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
You know that my English is not very good.
We can talk tomorrow morning with my secretary and me.
Time in Riga at 8:45 am, is it possible?

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:08:29 PM(UTC+0)
Source App: Skype: caravaname
Body:
I will fly to Abidjan tomorrow all are ready for me to close the deal

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:10:52 PM(UTC+0)
Source App: Skype: caravaname
Body:
Excellent as you're ready to inform sms on my phone +371 29987377 and I'll call on Skype and we negotiate.
What do you think of what time?

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:13:32 PM(UTC+0)
Source App: Skype: caravaname
Body:
I don't know because the Gen. want to see me as soon as I arrive to Abidjan so I might go to him direct then I will go to my hotel then very busy day

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:15:08 PM(UTC+0)
Source App: Skype: caravaname
Body:
I have tomorrow from 10.30 to 13.00 meeting with the President of Latvia, after 14.00 I'll be in the office and ready to talk.

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:18:54 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, believe me
I have everything under control, I'll do it right.
Just do not doubt us, we are good people and you are with us are lucky.
To negotiate and let's all well done.
I like you too tired.

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:20:48 PM(UTC+0)
Source App: Skype: caravaname
Body:
Waiting for news from you tomorrow.
Ready for the call to talk tomorrow from 14.00
I embrace.
No offense, good luck and health.

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:22:10 PM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey: I am very frustrated of this manners from you to me, for your information one person from you side had offered me to work with another group in Russia and I rejected because I don't stab my friends from behind nor I try to make my friends small... so many thing happened which you don't know about; but I kept my word with you without you knowing about it!!!! unfortunately you don't know how to act toward me as I am very faithful to my partners I am sorry it's like that..... Rakan called me saying why they don't reply to you which made me look so bad thank you so much for that, Rakan and HRH called me and said you have to go to the meeting in Europe to see what they want..... I thought at once that you are my friend Andrey..... I am sorry you do not value that!!!

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:24:31 PM(UTC+0)
Source App: Skype: caravaname
Body:
I will call you in the evening we have 4 hour's different so I will be done in the evening Abidjan time after 6-7 PM

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:25:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
it will be like after 11:00 PM you time

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:26:27 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, let's stop to raise the issue with Racani-one is going to negotiate behind your back.
I promise you that.

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:28:11 PM(UTC+0)
Source App: Skype: caravaname
Body:
We agreed to talk on the phone, tomorrow at 11 pm in my time.
Good luck, my friend.

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:30:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey I am not worried about behind my back I am only asking for us valuing each other's, I don't want to be in any negotiation at all but; please try to respect me that's all. You see I did want to be with HRH during his vist to Moscow it's ok with me but I am asking for r e s p e c t

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:31:25 PM(UTC+0)
Source App: Skype: caravaname
Body:
I did not want to be with HRH during his visit to Moscow

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:32:34 PM(UTC+0)
Source App: Skype: caravaname
Body:
any way I will contact you tommorw after 11 PM good night.

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:34:05 PM(UTC+0)
Source App: Skype: caravaname
Body:
please do not update Sami on my current situation.....please for now

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:44:30 PM(UTC+0)
Source App: Skype: caravaname
Body:
Answer about Sami please

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:47:02 PM(UTC+0)
Source App: Skype: caravaname
Body:
C. to worry about not need, he knows nothing.
I promise you that.
See you tomorrow. Once again, good luck!

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 7:47:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
thank you and good night

From: From: andreyo. Andrey O.
Timestamp: 9/10/2013 7:47:59 PM(UTC+0)
Source App: Skype: caravaname
Body:
Good Night

From: From: caravaname Rami Ghanem
Timestamp: 9/11/2013 11:22:03 PM(UTC+0)
Source App: Skype: caravaname
Body:
can you send me the # of each bos you had sealed

From: From: andreyo. Andrey O.
Timestamp: 9/12/2013 4:27:30 AM(UTC+0)
Source App: Skype: caravaname
Body:
list was in the bag was kidnapped
are now looking for a duplicate
There are arrangements for sending cargo?

From: From: andreyo. Andrey O.
Timestamp: 9/12/2013 4:40:46 AM(UTC+0)
Source App: Skype: caravaname
Body:
before sending the goods must be checked
I think so
This can be done directly in the plane
for coordination the route of flight and jet should I order three days

From: From: andreyo. Andrey O.
Timestamp: 9/12/2013 8:35:29 AM(UTC+0)
Source App: Skype: caravaname
Body:
I look forward to your suggestions

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:22:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will let you know for now I want to make sure about the 4 boxes you had sealed, I did see them all it look all the same, but I want to confirm.

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:24:40 PM(UTC+0)

Source App: Skype: caravaname

Body:

in the plane it will not work because they well but it in the cargo side of the plane

From: From: andreyo. Andrey O.

Timestamp: 9/12/2013 12:27:46 PM(UTC+0)

Source App: Skype: caravaname

Body:

Then you should check out before loading and seal again?

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:29:24 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am trying

From: From: andreyo. Andrey O.

Timestamp: 9/12/2013 12:35:17 PM(UTC+0)

Source App: Skype: caravaname

Body:

Report as the final contract of shipment

We are looking forward to

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:35:19 PM(UTC+0)

Source App: Skype: caravaname

Body:

that is why I am asking about the # of Boxes

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:35:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

what do you mean ??

From: From: andreyo. Andrey O.

Timestamp: 9/12/2013 12:36:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

number of labels until I found

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:37:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

do you have the No. of Labels?

From: From: andreyo. Andrey O.

Timestamp: 9/12/2013 12:38:24 PM(UTC+0)

Source App: Skype: caravaname

Body:

recording numbers were stolen briefcase

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:38:43 PM(UTC+0)

Source App: Skype: caravaname

Body:

Ok

From: From: caravaname Rami Ghanem

Timestamp: 9/12/2013 12:39:16 PM(UTC+0)

Source App: Skype: caravaname

Body:

I have to go out for now, I will keep up updated

From: From: andreyo. Andrey O.

Timestamp: 9/12/2013 8:29:34 PM(UTC+0)

Source App: Skype: caravaname

Body:

(y) ?

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:08:31 AM(UTC+0)

Source App: Skype: caravaname

Body:

All is good for now

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:11:20 AM(UTC+0)

Source App: Skype: caravaname

Body:

My 1st concern I want to see the 2-4 boxes I want to carry with me, I am looking for a way to inspect it

From: From: andreyo. Andrey O.

Timestamp: 9/13/2013 1:12:57 AM(UTC+0)

Source App: Skype: caravaname

Body:

on what day of September to order the aircraft?

how much cargo will send?

and most importantly, how do you feel?!

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:14:21 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am doing well thak you

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:14:52 AM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know how will you arrange the plane for me to get the 2-4 boxes to you, are you going to use the one for the company or you will charter one?

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:16:23 AM(UTC+0)

Source App: Skype: caravaname

Body:

thank you for asking about me? it has been a long time since you had asked :)

From: From: andreyo. Andrey O.

Timestamp: 9/13/2013 1:16:58 AM(UTC+0)

Source App: Skype: caravaname

Body:

it will be a private jet

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:17:20 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am satying in Novotel Abidjan

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:18:24 AM(UTC+0)

Source App: Skype: caravaname

Body:

yes I know it's a private jet, but is it a charter or the one for OI

From: From: andreyo. Andrey O.

Timestamp: 9/13/2013 1:19:39 AM(UTC+0)

Source App: Skype: caravaname

Body:

Yes I know, this is the most decent hotel

From: From: andreyo. Andrey O.

Timestamp: 9/13/2013 1:20:52 AM(UTC+0)

Source App: Skype: caravaname

Body:

jet belongs to friends

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:20:59 AM(UTC+0)

Source App: Skype: caravaname

Body:

no it's a ver bad hotel

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:21:13 AM(UTC+0)

Source App: Skype: caravaname

Body:

I asked Saïdy and Vincent each to stay in a separate hotel

From: From: andreyo. Andrey O.

Timestamp: 9/13/2013 1:22:04 AM(UTC+0)

Source App: Skype: caravaname

Body:

Why?

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:22:14 AM(UTC+0)

Source App: Skype: caravaname

Body:

very old rooms Tiama hotel is much much nicer

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:23:06 AM(UTC+0)

Source App: Skype: caravaname

Body:

old rooms bad furniture but it's Ok for now, I have to move our goods

From: From: andreyo. Andrey O.

Timestamp: 9/13/2013 1:24:56 AM(UTC+0)

Source App: Skype: caravaname

Body:

this week finishing negotiations?

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:25:07 AM(UTC+0)

Source App: Skype: caravaname

Body:

yes

From: From: andreyo. Andrey O.

Timestamp: 9/13/2013 1:25:23 AM(UTC+0)

Source App: Skype: caravaname

Body:

VVV!

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:26:15 AM(UTC+0)

Source App: Skype: caravaname

Body:

I should be ready for the privet Jet early next week,

From: From: caravaname Rami Ghanem

Timestamp: 9/13/2013 1:26:38 AM(UTC+0)

Source App: Skype: caravaname

Body:

what is VVV

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:27:40 AM(UTC+0)
Source App: Skype: caravaname
Body:
Victory!

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:29:11 AM(UTC+0)
Source App: Skype: caravaname
Body:
When you will know what day next week to order the jet?

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:29:16 AM(UTC+0)
Source App: Skype: caravaname
Body:
I will not say victory until I am out of here with all boxes, I am not so optimistic until I am done (worry)

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:30:14 AM(UTC+0)
Source App: Skype: caravaname
Body:
Tomorrow night or Saturday max by evening

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:31:47 AM(UTC+0)
Source App: Skype: caravaname
Body:
To order a jet immediately send an email to my email address! (highfive)

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:33:43 AM(UTC+0)
Source App: Skype: caravaname
Body:
I will, my question to you if you are going to charter a plane can you find one from this region, think about it and let me know, I don't want anybody from the team with me to be involved but try to see if you can look for one familiar with this region

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:38:17 AM(UTC+0)
Source App: Skype: caravaname
Body:
Almost all the jets are registered European and European crews.
We'll find the right plane
Just report the number of boxes and the planned date (cool)

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:39:12 AM(UTC+0)
Source App: Skype: caravaname
Body:
ok, thank you :O

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:40:58 AM(UTC+0)
Source App: Skype: caravaname
Body:
if necessary, I arrive at this jet to take you away (flex)

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:42:58 AM(UTC+0)
Source App: Skype: caravaname
Body:
Thank you, I know you can

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:43:52 AM(UTC+0)
Source App: Skype: caravaname
Body:
I look forward to your confirmation tomorrow! (wave)

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:45:46 AM(UTC+0)
Source App: Skype: caravaname
Body:
good night (whew) (yn)

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:45:54 AM(UTC+0)
Source App: Skype: caravaname
Body:
I will, thank you for now and have a good day; I have to sleep in a ½ hour so good night to me

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:46:49 AM(UTC+0)
Source App: Skype: caravaname
Body:
(yn) keep it crossed

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 1:47:42 AM(UTC+0)
Source App: Skype: caravaname
Body:
(happy)

From: From: caravaname Rami Ghanem
Timestamp: 9/13/2013 1:48:59 AM(UTC+0)
Source App: Skype: caravaname
Body:
:D

From: From: andreyo. Andrey O.
Timestamp: 9/13/2013 11:28:35 PM(UTC+0)
Source App: Skype: caravaname
Body:
Good evening, Rami!
what's the news on our core business?

From: From: caravaname Rami Ghanem
Timestamp: 9/14/2013 12:41:12 AM(UTC+0)
Source App: Skype: caravaname
Body:
Sorry Andrey I was sleeping, not yet we are in the final negotiation of the deal, I will let you know tomorrow evening. I had a long day today I am very tired so I have to say good night

From: From: caravaname Rami Ghanem
Timestamp: 9/14/2013 12:42:50 AM(UTC+0)
Source App: Skype: caravaname
Body:
Just want to let you know things are moving well, but you never now I have to be sure of all of my moves

From: From: caravaname Rami Ghanem
Timestamp: 9/14/2013 5:07:56 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am going for my final negotiation with the general tonight at 9:00 PM to his home, wish me luck my friend, I do not trust Bini that's why Vincent had arranged with his guy this meeting

From: From: andreyo. Andrey O.
Timestamp: 9/14/2013 5:56:36 PM(UTC+0)
Source App: Skype: caravaname
Body:
GOOD LUCK (cool) (bandit) (ninja)

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 12:59:38 AM(UTC+0)
Source App: Skype: caravaname
Body:
(y) or (n) ?

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:09:32 AM(UTC+0)
Source App: Skype: caravaname
Body:

We did not finish yet, tomorrow we will complete,,,, my meeting was with General Ouattara. Can you arrange for the aircraft to be in Wednesday evening or Thursday?

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:12:53 AM(UTC+0)
Source App: Skype: caravaname
Body:

I need to confirm the exact date of departure and the correct weight of the load

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:14:32 AM(UTC+0)
Source App: Skype: caravaname
Body:

you let me know I will carry 4 boxes = 1 Ton almost

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:16:08 AM(UTC+0)
Source App: Skype: caravaname
Body:

We are negotiating to take 4 boxes and then come back to pay all money and then pick up the 31 Boxes from Ghana _ 40 Boxes from Abidjan

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:20:05 AM(UTC+0)
Source App: Skype: caravaname
Body:

ok

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:20:08 AM(UTC+0)
Source App: Skype: caravaname
Body:

do as agreed
you accept the date of departure for my email
I order the jet
and confirm the date of your departure
I think that it is possible for Thursday
need your confirmation

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:21:33 AM(UTC+0)
Source App: Skype: caravaname
Body:

I will confirm it to you tomorrow; do you want me an e-mail for the aircraft or on Skype?

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:23:35 AM(UTC+0)
Source App: Skype: caravaname
Body:

e-mail & Skype (y)

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:25:33 AM(UTC+0)
Source App: Skype: caravaname
Body:

The General was very upset he made my life very hard but I manage with him I hope until now, I will be happy when I go on the flight with my goods

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:27:22 AM(UTC+0)
Source App: Skype: caravaname
Body:

I am getting very tired having to deal with this work my blood presser is going up and down

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:27:50 AM(UTC+0)
Source App: Skype: caravaname
Body:
I hope very soon to see the happiness on your face

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:28:14 AM(UTC+0)
Source App: Skype: caravaname
Body:
thank you

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:29:02 AM(UTC+0)
Source App: Skype: caravaname
Body:
tomorrow when the connection?

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:29:09 AM(UTC+0)
Source App: Skype: caravaname
Body:
You have to promise me to take me to a god hospital to fix me

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:29:33 AM(UTC+0)
Source App: Skype: caravaname
Body:
tomorrow night

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:30:43 AM(UTC+0)
Source App: Skype: caravaname
Body:
good hospital not god (sorry)

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:31:03 AM(UTC+0)
Source App: Skype: caravaname
Body:
necessarily
the best clinic in Russia

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:31:11 AM(UTC+0)
Source App: Skype: caravaname
Body:
thank you

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 1:32:05 AM(UTC+0)
Source App: Skype: caravaname
Body:
until tomorrow
good rest (handshake)

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 1:32:43 AM(UTC+0)
Source App: Skype: caravaname
Body:
I need it thank you and good night

From: From: andreyo. Andrey O.
Timestamp: 9/15/2013 10:27:40 PM(UTC+0)
Source App: Skype: caravaname
Body:
(*)

From: From: caravaname Rami Ghanem
Timestamp: 9/15/2013 10:31:20 PM(UTC+0)
Source App: Skype: caravaname
Body:

I did not see the general, we went to his home and waited for one hour then he asked his assistant to apologies he is busy in an emergency at work so I will see him tomorrow night

From: From: andreyo. Andrey O.
Timestamp: 9/16/2013 2:47:48 AM(UTC+0)
Source App: Skype: caravaname
Body:

Not very well,
We will wait for your meeting tomorrow and the final decision
I'll see you tomorrow, good luck

From: From: andreyo. Andrey O.
Timestamp: 9/16/2013 7:17:42 PM(UTC+0)
Source App: Skype: caravaname
Body:
(*) (*)

From: From: andreyo. Andrey O.
Timestamp: 9/16/2013 8:29:32 PM(UTC+0)
Source App: Skype: caravaname
Body:
news?

From: From: andreyo. Andrey O.
Timestamp: 9/16/2013 11:32:51 PM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: caravaname Rami Ghanem
Timestamp: 9/16/2013 11:52:37 PM(UTC+0)
Source App: Skype: caravaname
Body:

My friend be patient, I can't pressure the General he have some very important security issues and he send 2 of his guys to take me and Vencint to dinner because he could not make it, and he want me to see him in his home/office. Do not look at it as it's bad, it's normal... Also if I don't answer you right away becous I did drop coffee on my computer and it's not working...,I am without a laptop my life is going very hard and I can't follow up my business,,,,I am ready to pray ...I am using my Mobil phone, it's very hard to type

From: From: andreyo. Andrey O.
Timestamp: 9/16/2013 11:57:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
My friend,simple told me-agreement has yet or not?

From: From: caravaname Rami Ghanem
Timestamp: 9/16/2013 11:58:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
Not finish

From: From: caravaname Rami Ghanem
Timestamp: 9/16/2013 11:58:28 PM(UTC+0)
Source App: Skype: caravaname
Body:
Almost there

From: From: caravaname Rami Ghanem
Timestamp: 9/16/2013 11:59:37 PM(UTC+0)
Source App: Skype: caravaname
Body:
It look good but we have to finalize

From: From: caravaname Rami Ghanem
Timestamp: 9/17/2013 12:01:17 AM(UTC+0)
Source App: Skype: caravaname

Body:

Yet

From: From: andreyo. Andrey O.
Timestamp: 9/17/2013 12:16:37 AM(UTC+0)
Source App: Skype: caravaname
Body:
X. requires me to end date!

From: From: caravaname Rami Ghanem
Timestamp: 9/17/2013 12:20:35 AM(UTC+0)
Source App: Skype: caravaname
Body:
I did ask you for the 25th you reply to me with the 20th I am fighting my way to finish, I am reporting to you as I promise, all look good with them but few extra days will be ok with everybody, don' you think so?

From: From: andreyo. Andrey O.
Timestamp: 9/17/2013 12:25:16 AM(UTC+0)
Source App: Skype: caravaname
Body:
I think that it can not all be resolved in the very last day!

From: From: andreyo. Andrey O.
Timestamp: 9/17/2013 6:23:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
my friend, how is your health? how are you feeling?
I hope today you have a good day!
I wait for news from you.
good luck!

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 6:02:49 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami^see e-mail

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 7:56:11 PM(UTC+0)
Source App: Skype: caravaname
Body:
komment???

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 8:01:46 PM(UTC+0)
Source App: Skype: caravaname
Body:
i will see my e-mail and come back to you

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 8:33:28 PM(UTC+0)
Source App: Skype: caravaname
Body:
i did send you an e-mail

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 8:38:40 PM(UTC+0)
Source App: Skype: caravaname
Body:
I organize aircraft (business jet) for your flight to Ekaterinburg.
you will be the only passenger on this flight.
If you want, I'm ready to join you.
I need the date of the flight.

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 8:40:10 PM(UTC+0)
Source App: Skype: caravaname
Body:
I also need the data to the operating company for receiving aircraft

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 8:47:03 PM(UTC+0)
Source App: Skype: caravaname
Body:
in country B. no business jets are based in the local airports.
All aircraft of this class to be ordered from Europe.
You will arrive to European-based aircraft with a European crew.

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 8:53:43 PM(UTC+0)
Source App: Skype: caravaname
Body:
my friend!
now you have enough information?

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 9:00:24 PM(UTC+0)
Source App: Skype: caravaname
Body:
?

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 9:09:59 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, you're awake?

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 9:11:07 PM(UTC+0)
Source App: Skype: caravaname
Body:
as I had informed you befor an aircraf have to be booked from benin

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 9:13:57 PM(UTC+0)
Source App: Skype: caravaname
Body:
No problem, let the application will be sent to the company which I will give.
and the company will provide the aircraft and its payment.

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 9:14:27 PM(UTC+0)
Source App: Skype: caravaname
Body:
i was sleeping whie I was on ANSWERING

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 9:14:40 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am not feeling well

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 9:15:53 PM(UTC+0)
Source App: Skype: caravaname
Body:
what application

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 9:17:29 PM(UTC+0)
Source App: Skype: caravaname
Body:
sorry, I do not feel well!
we need to quickly finish this book

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 9:21:11 PM(UTC+0)
Source App: Skype: caravaname

Body:

My good friend I am trying to recover from being sick then I am ready to fly out ,

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 9:21:35 PM(UTC+0)

Source App: Skype: caravaname

Body:

you as a private person order a plane at firm X

This company X is drawn to our company.

and we provide order execution!

In my opinion everything is clear and clean!

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 9:23:36 PM(UTC+0)

Source App: Skype: caravaname

Body:

I'm ready to fly with you, that would to remove all this headache!

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:25:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

The agent in Benin will arrange the Aircraft for me from a local company in country & he will handle all arrangement to load and I fly out

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:28:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

as a Russian it will not be good, maybe it will be ok to pick you up from any other country,,,,I am not going to repeat our formal mistakes my friend

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:30:05 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am tired & want to end this episode

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 9:30:48 PM(UTC+0)

Source App: Skype: caravaname

Body:

how much will it cost the plane and who will pay for it?

for my plane to pay just fuel!

As I wrote, the European-based aircraft!

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:32:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

as agreed befor you will py for the aircraft I am trying to get the best deal

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:32:51 PM(UTC+0)

Source App: Skype: caravaname

Body:

what is the story now

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 9:37:43 PM(UTC+0)

Source App: Skype: caravaname

Body:

According to our agreement, we had to finish everything at the beginning of September

now come mid-November

every day the situation is getting worse

I need specific information about the day of departure and conditions, including the cost of the aircraft

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 9:45:17 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami, can you give me the date of departure?

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:47:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

as agreed I am going back on next 2-3 day and then ready to ship as soon s we get te aircraft

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:48:10 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 9:51:22 PM(UTC+0)

Source App: Skype: caravaname

Body:

I hope you have some money left to pay for the plane?

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:51:59 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:52:11 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 9:52:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

This question is now Constantine

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:52:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

you are doing the same what you where doing befor

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 9:56:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 10:05:33 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: andreyo. Andrey O. S.

Timestamp: 11/11/2013 10:06:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem

Timestamp: 11/11/2013 10:09:37 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:10:56 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:12:57 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:13:10 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:15:51 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:17:31 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:19:24 PM(UTC+0)
Source App: Skype: caravaname
Body:
your operator either does not know what to do, or deceive thee!

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:23:42 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:25:31 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:27:07 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:28:23 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:28:42 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:29:12 PM(UTC+0)
Source App: Skype: caravaname

Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:30:02 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:31:13 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:32:16 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:33:25 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:36:08 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:37:56 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:39:46 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:40:33 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:41:09 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:41:56 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:42:29 PM(UTC+0)
Source App: Skype: caravaname
Body:
Confirmed

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:43:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am sure, that's why I am doing what I am doing

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:45:09 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:45:12 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:45:52 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:52:22 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:53:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
on page removal is simply the appearance of privacy

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 10:54:25 PM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 10:59:50 PM(UTC+0)
Source App: Skype: caravaname
Body:
purposelessly

From: From: andreyo. Andrey O. S.
Timestamp: 11/11/2013 11:02:19 PM(UTC+0)
Source App: Skype: caravaname
Body:
My friend, I expect you to confirm your flight tomorrow and arrangements for sending.

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 11:03:04 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok I will try to do that

From: From: caravaname Rami Ghanem
Timestamp: 11/11/2013 11:05:46 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am very tired and ready to go to sleep if you allow me

From: From: andreyo. Andrey O. S.
Timestamp: 11/13/2013 11:38:31 PM(UTC+0)
Source App: Skype: caravaname

Body:
Rami, g.night,-->when finish?

From: From: andreyo. Andrey O. S.
Timestamp: 11/14/2013 5:38:31 AM(UTC+0)
Source App: Skype: caravaname
Body:
?

From: From: andreyo. Andrey O. S.
Timestamp: 11/16/2013 5:00:11 AM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, it's time to finish everything!
Until November 20, we need our money back. It seems that with the load you do not succeed, wait any longer, we can not.

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 11:23:26 AM(UTC+0)
Source App: Skype: caravaname
Body:
did you get my e-mail?

From: From: andreyo. Andrey O. S.
Timestamp: 11/17/2013 5:07:09 PM(UTC+0)
Source App: Skype: caravaname
Body:
Yes, I received your letter.
What to do?

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:10:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am Accra I will arrive to Benin tonight and tomorrow I will inspect all process and let you know to make the transfer for us to fly out with goods

From: From: andreyo. Andrey O. S.
Timestamp: 11/17/2013 5:12:54 PM(UTC+0)
Source App: Skype: caravaname
Body:
for further action:
confirm that the goods in order
confirm time for of shipment

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:27:51 PM(UTC+0)
Source App: Skype: caravaname
Body:
for sure I will

From: From: andreyo. Andrey O. S.
Timestamp: 11/17/2013 5:29:37 PM(UTC+0)
Source App: Skype: caravaname
Body:
well, I'm waiting for confirmation from you on both points

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:32:50 PM(UTC+0)
Source App: Skype: caravaname
Body:
i will will be in my way in 1 houer

From: From: andreyo. Andrey O. S.
Timestamp: 11/17/2013 5:34:16 PM(UTC+0)
Source App: Skype: caravaname
Body:
successful solution of all problems
waiting for positive news from you

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:36:09 PM(UTC+0)
Source App: Skype: caravaname
Body:

please somebody from your side to send Rakan about the meeting he dose not know why I am in west Africa while we had to go to Russia for meeting, please work it out with him from your side

From: From: andreyo. Andrey O. S.
Timestamp: 11/17/2013 5:41:08 PM(UTC+0)
Source App: Skype: caravaname
Body:

We now have no one in Russia
I will try everything to be in order with Racan

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:41:38 PM(UTC+0)
Source App: Skype: caravaname
Body:

thank you so much

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:43:46 PM(UTC+0)
Source App: Skype: caravaname
Body:

he want me to be back on Tusday to fly with him the next day & I don't know what to say to him, the work I am doing today no one know about it rom my side

From: From: andreyo. Andrey O. S.
Timestamp: 11/17/2013 5:46:03 PM(UTC+0)
Source App: Skype: caravaname
Body:

let Rakan delay the his visit for one week
if he comes now, he had no one to meet

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:47:05 PM(UTC+0)
Source App: Skype: caravaname
Body:

this is good ut can you send him that message, so it's not coming from me, please

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 5:52:56 PM(UTC+0)
Source App: Skype: caravaname
Body:

I am getting reay to leave so good night

From: From: andreyo. Andrey O. S.
Timestamp: 11/17/2013 5:55:30 PM(UTC+0)
Source App: Skype: caravaname
Body:

ok

From: From: andreyo. Andrey O. S.
Timestamp: 11/18/2013 10:22:02 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami^News???

From: From: caravaname Rami Ghanem
Timestamp: 11/18/2013 10:22:27 PM(UTC+0)
Source App: Skype: caravaname
Body:

yes for sure, all are great and ready for us to move

From: From: caravaname Rami Ghanem
Timestamp: 11/18/2013 10:24:55 PM(UTC+0)
Source App: Skype: caravaname
Body:

From the date they receive the payment for the aircraft they are going to let us go in 4 days, almost the required time to confirm the

reservation of the charter and ready to go

From: From: andreyo. Andrey O. S.
Timestamp: 11/18/2013 10:25:09 PM(UTC+0)
Source App: Skype: caravaname
Body:
You can detail?
load looked and checked?
on what date the cargo is ready to send?

From: From: andreyo. Andrey O. S.
Timestamp: 11/18/2013 10:27:11 PM(UTC+0)
Source App: Skype: caravaname
Body:
I need your official address to my mail
please pay for a plane with a description of the situation

From: From: caravaname Rami Ghanem
Timestamp: 11/18/2013 10:27:21 PM(UTC+0)
Source App: Skype: caravaname
Body:
Today I had inspected 1 box as i personally chosen all are good, they have 2 shipment one I am taking and same size they are sending to Abu Dhabi

From: From: caravaname Rami Ghanem
Timestamp: 11/18/2013 10:30:58 PM(UTC+0)
Source App: Skype: caravaname
Body:
If all are good from your side I should arrive to Russia on Sunday or Monday

From: From: andreyo. Andrey O. S.
Timestamp: 11/18/2013 10:32:34 PM(UTC+0)
Source App: Skype: caravaname
Body:
write me an email with details for O.

From: From: caravaname Rami Ghanem
Timestamp: 11/18/2013 10:35:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
As the handling agent confirmed to me that he will confirm the charter as soon as he get the copy of the Swift

What type of details,, all arrangement name of the person boxes qty ...ext.?

From: From: andreyo. Andrey O. S.
Timestamp: 11/18/2013 10:36:43 PM(UTC+0)
Source App: Skype: caravaname
Body:
These details, plus details on payment aircraft

From: From: caravaname Rami Ghanem
Timestamp: 11/18/2013 10:37:28 PM(UTC+0)
Source App: Skype: caravaname
Body:
Ok I will do tonight befor I go to sleep you will have it,

From: From: andreyo. Andrey O. S.
Timestamp: 11/18/2013 10:37:54 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok wait

From: From: andreyo. Andrey O. S.
Timestamp: 11/19/2013 7:16:36 AM(UTC+0)
Source App: Skype: caravaname
Body:
See e-mail

From: From: caravaname Rami Ghanem

Timestamp: 11/19/2013 9:09:28 AM(UTC+0)
Source App: Skype: caravaname
Body:
see emails

From: From: caravaname Rami Ghanem
Timestamp: 11/19/2013 10:40:38 AM(UTC+0)
Source App: Skype: caravaname
Body:
see email to K

From: From: andreyo. Andrey O. S.
Timestamp: 11/19/2013 2:28:35 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok i sent e-m K

From: From: caravaname Rami Ghanem
Timestamp: 11/19/2013 2:52:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
Little Shepherd and lying

In the small village of villages , he lived a small shepherd , the sleep early , and marketed his sheep to the fields and orchards , and remains sponsored throughout the day , then come back to the village with the sunset .

One day, the sponsor small sitting in front of canal , small petting water with his stick , then sprinkled water on the willow tree which sits in the shadow , and suddenly occurred on his head a strange idea ; Why do not you play the game draws the attention of the people of the country to him, and entertained them?

Shepherd remained small thinking, even guided by the idea that enjoy ; consider shepherd to his flock , and then ran towards the village , weeping and shouting: help .. help .. Wolf attack on sheep.

Villagers hurried behind the Little Shepherd , some carrying sticks , others carrying axes ; to protect the sheep from the wolf predator .

When he arrived, the people of the village to the place of the sheep have been looking for a wolf and did not find anything , then returned after reassured sheep and made sure that the wolf was afraid, and fled from them .

Shepherd while taking little laughs and laughs of those people who believe the lie .

The next day, Little Shepherd said to himself: why ولسنا not the people of the village and رغسا them as I did yesterday?

Shepherd waited until halfway through the day and then take being around the village , shouting ; Wolf .. Wolf .. Wolf.

People hurried behind each of whom holds a stick in his hand, until they came to a place that takes care of the sheep , and looked for the wolf did not find him on the impact .. Did not return to the village only after reassured on sheep and made sure that the wolf did not take anything from them ,

The scene repeats itself on the third day , and IV , اولفرداف of the little shepherd making fun of them and lie to them , and claiming things did not happen .

On the fifth day event unless the unthinkable Little Shepherd ; while he was sitting watching his sheep

Heard the howl of the wolf , and simmer feared was of terror around the village , shouting :

- Rescue .. Rescue .. Wolf .. Wolf.

The villagers looked at him and they do not believe him , did not intercede for him have severe tears and crying , and when he returned to his sheep lonely and scared , he found the wolf may have infected sheep and many of them were killed .

Jana and small sponsor a result of lies and deception to the people of the village is no longer one of them believed in something

From: From: caravaname Rami Ghanem
Timestamp: 11/19/2013 2:52:13 PM(UTC+0)
Source App: Skype: caravaname
Body:
My situation in Benin remind me with a small story, but in our issue I never had any lying to you maybe the other African did, I have to pay the prices LOL LOL

From: From: andreyo. Andrey O. S.
Timestamp: 11/19/2013 7:05:07 PM(UTC+0)
Source App: Skype: caravaname
Body:
Constantine asked me to tell you:
there is a direct order-no longer pay a cent
need a plane: please feel free will send we my plane
as has been said, make the decision

From: From: andreyo. Andrey O. S.
Timestamp: 11/20/2013 3:23:09 AM(UTC+0)
Source App: Skype: caravaname
Body:
?

From: From: andreyo. Andrey O. S.
Timestamp: 11/20/2013 6:42:50 AM(UTC+0)
Source App: Skype: caravaname
Body:
As for the tactics of silence
losing

From: From: caravaname Rami Ghanem
Timestamp: 11/20/2013 12:26:07 PM(UTC+0)
Source App: Skype: caravaname
Body:
no no my rother I am tryng to solve hold on

From: From: andreyo. Andrey O. S.
Timestamp: 11/21/2013 9:35:55 AM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, you're not confirmed his intention to send the goods or refund?

From: From: andreyo. Andrey O. S.
Timestamp: 11/21/2013 10:04:54 AM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: caravaname Rami Ghanem
Timestamp: 11/21/2013 10:35:27 AM(UTC+0)
Source App: Skype: caravaname
Body:
I am working on sending the goods 1st brother

From: From: andreyo. Andrey O. S.
Timestamp: 11/21/2013 10:37:08 AM(UTC+0)
Source App: Skype: caravaname
Body:
1ST BROTHER?

From: From: caravaname Rami Ghanem
Timestamp: 11/21/2013 10:44:28 AM(UTC+0)
Source App: Skype: caravaname
Body:
I am trying to send the goods first, the owner of the goods he was sending his shipment to UAE, he agreed with me to give me half of it = 60 M based on I paid the handling fee and pay for the aircraft, so handling is paid his people from UAE are paying for the aircraft going from this country, so I am trying to do the same, time is very bad because he is sending the UAE shipment on Monday, I am working had to get the money to him on time because of the situation over hear....

From: From: andreyo. Andrey O. S.
Timestamp: 11/22/2013 11:53:56 PM(UTC+0)
Source App: Skype: caravaname
Body:
My Friend!
I do not bother you as long as I could.
We are interested in a particular outcome, but does not promise a bright future.
The reality is that you have until tomorrow to report on the delivery time.

Or Monday or Tuesday to return the money.
Or will it be a big scandal.
I think you can help us both to avoid the devastating hurricane for us and our families.

From: From: andreyo. Andrey O. S.
Timestamp: 11/23/2013 5:16:16 AM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: caravaname Rami Ghanem
Timestamp: 11/23/2013 9:50:36 AM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey, I am in a middle of argue on moving some of the shipment to you, I am trying to fix the issue of the flight, time is very critical, I am not playing around and presser is not very good resolution for us, we are all adults and big word like big scandal, is not the right time for our communications, also my friend we all have families not me and you only it works in all directions, it sound like a startup of threat which I want to feel like I did not see it for both of our sac.
This coming week will be the final week for us either I will deliver or I will pay.

From: From: andreyo. Andrey O. S.
Timestamp: 11/23/2013 1:03:58 PM(UTC+0)
Source App: Skype: caravaname
Body:
My friend, no threats from my side.
I tell you the real situation.
And I ask you to objectively assess the current situation and make the right decision.
I can not convey what you are putting pressure on me.
Hurry!

From: From: caravaname Rami Ghanem
Timestamp: 11/23/2013 1:04:44 PM(UTC+0)
Source App: Skype: caravaname
Body:
I doing my best Andrey

From: From: andreyo. Andrey O. S.
Timestamp: 11/23/2013 1:06:36 PM(UTC+0)
Source App: Skype: caravaname
Body:
We are already serious problems with the banks on all payments that we have made in Africa.
No inverse supply of goods and transfer of shares under the contracts.
Bank inquiry launched by the Comptroller.

From: From: caravaname Rami Ghanem
Timestamp: 11/23/2013 1:08:40 PM(UTC+0)
Source App: Skype: caravaname
Body:
If you have a problem with the bank then how are you going to receive money and how are you going to deal with it!!!!???

From: From: caravaname Rami Ghanem
Timestamp: 11/23/2013 1:11:39 PM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey I am working had to show my faithful relation with my friend, everybody had caused me so much problem, I never say any word about it, please let me finish what I am doing trying my best to fix our problem

From: From: andreyo. Andrey O. S.
Timestamp: 11/23/2013 1:23:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
We have no problems on the spot, there is a problem in Europe.
If we make contracts, they must be sure to close the supply and stocks. This basic rules.

From: From: andreyo. Andrey O. S.
Timestamp: 11/23/2013 1:28:53 PM(UTC+0)
Source App: Skype: caravaname
Body:
From now require us to prove the actual supply of coffee, real transport services, the transfer of shares by real gold deposits.

All legal documents that confirm their further verification.
Or return the money to the accounts of unfulfilled commitments by our partners or their receivers.

From: From: andreyo. Andrey O. S.
Timestamp: 11/24/2013 8:04:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
My friend^what news?

From: From: andreyo. Andrey O. S.
Timestamp: 11/24/2013 10:31:46 PM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: andreyo. Andrey O. S.
Timestamp: 11/24/2013 11:51:26 PM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: andreyo. Andrey O. S.
Timestamp: 11/25/2013 6:29:59 AM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: andreyo. Andrey O. S.
Timestamp: 11/25/2013 1:52:22 PM(UTC+0)
Source App: Skype: caravaname
Body:
???-???-???

From: From: caravaname Rami Ghanem
Timestamp: 11/25/2013 2:33:14 PM(UTC+0)
Source App: Skype: caravaname
Body:
(waiting)

From: From: andreyo. Andrey O. S.
Timestamp: 11/25/2013 8:36:13 PM(UTC+0)
Source App: Skype: caravaname
Body:
(waiting)

From: From: andreyo. Andrey O. S.
Timestamp: 11/25/2013 8:37:47 PM(UTC+0)
Source App: Skype: caravaname
Body:
Today 26 November!!!

From: From: caravaname Rami Ghanem
Timestamp: 11/25/2013 8:41:37 PM(UTC+0)
Source App: Skype: caravaname
Body:
and tommorow is the 27th of Nov, I am working my ass to complete

From: From: andreyo. Andrey O. S.
Timestamp: 11/25/2013 8:46:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
sympathy you
but again you do not give the exact dates
O. in a rage

From: From: caravaname Rami Ghanem
Timestamp: 11/25/2013 9:04:03 PM(UTC+0)
Source App: Skype: caravaname
Body:

as soon as all is ready (thy are fixing it) they wil will let me know the date and thn I will call you to discuss

From: From: andreyo. Andrey O. S.
Timestamp: 11/25/2013 9:06:27 PM(UTC+0)
Source App: Skype: caravaname
Body:
we are waiting

From: From: caravaname Rami Ghanem
Timestamp: 11/25/2013 9:12:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
thank you

From: From: andreyo. Andrey O. S.
Timestamp: 11/26/2013 3:46:09 PM(UTC+0)
Source App: Skype: caravaname
Body:
(cash) ?

From: From: caravaname Rami Ghanem
Timestamp: 11/26/2013 3:47:48 PM(UTC+0)
Source App: Skype: caravaname
Body:
no no it's not what I am waiting for?

From: From: caravaname Rami Ghanem
Timestamp: 11/26/2013 4:04:30 PM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey, I will have to you a final answer on Friday afternoon, this is my last call for the operation, as I am expecting to hear from the agent and owner around Friday afternoon for lunch to finalize, we are on the same time of London.

From: From: andreyo. Andrey O. S.
Timestamp: 11/26/2013 5:40:17 PM(UTC+0)
Source App: Skype: caravaname
Body:
Agreed we are waiting!

From: From: andreyo. Andrey O. S.
Timestamp: 11/28/2013 8:44:28 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, goodnight!
tomorrow we are waiting for a delivery date and type of aircraft.
tomorrow deadline.

From: From: andreyo. Andrey O. S.
Timestamp: 11/29/2013 7:06:13 AM(UTC+0)
Source App: Skype: caravaname
Body:
all data send me an email

From: From: andreyo. Andrey O. S.
Timestamp: 11/29/2013 9:31:56 PM(UTC+0)
Source App: Skype: caravaname
Body:
Dear friend!
All possible time run out!
It's time ...

From: From: andreyo. Andrey O. S.
Timestamp: 11/29/2013 9:39:54 PM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: caravaname Rami Ghanem
Timestamp: 11/29/2013 11:56:34 PM(UTC+0)

Source App: Skype: caravaname

Body:

The situation as follow this shipment is schedule to fly to Abu Dhabi on Saturday night, 7th of Dec arriving morning of Sunday all parties had agreed to give me half of it if you can arrange to get a flight going to Abu Dhabi Sunday afternoon, they are willing to arrange to drop for us 5 Boxes each will be 12 M, they will allow me to go with them on the aircraft from Benin to their final destination and then to meet you with a privet aircraft and take our load.

They already paid for their charter and all scheduled had been made

Please let me know

From: From: caravaname Rami Ghanem

Timestamp: 11/29/2013 11:57:24 PM(UTC+0)

Source App: Skype: caravaname

Body:

total wight 690 Kg

From: From: caravaname Rami Ghanem

Timestamp: 11/30/2013 12:04:37 AM(UTC+0)

Source App: Skype: caravaname

Body:

I was a sleep I got malaria, please try to give me your forgiveness as Jesus Christ did to the humanity

From: From: andreyo. Andrey O. S.

Timestamp: 11/30/2013 3:27:38 AM(UTC+0)

Source App: Skype: caravaname

Body:

Conveyed your message, waiting for instructions
your friend

From: From: andreyo. Andrey O. S.

Timestamp: 12/2/2013 10:26:41 AM(UTC+0)

Source App: Skype: caravaname

Body:

See E-m

From: From: andreyo. Andrey O. S.

Timestamp: 12/2/2013 1:15:21 PM(UTC+0)

Source App: Skype: caravaname

Body:

?

From: From: andreyo. Andrey O. S.

Timestamp: 12/2/2013 1:27:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami I wait an answer

From: From: caravaname Rami Ghanem

Timestamp: 12/2/2013 2:33:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

Andrey, I just gottomyroom, no e-mail from you!!!

From: From: andreyo. Andrey O. S.

Timestamp: 12/2/2013 2:35:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

Repeter

From: From: caravaname Rami Ghanem

Timestamp: 12/2/2013 2:35:20 PM(UTC+0)

Source App: Skype: caravaname

Body:

ok

From: From: andreyo. Andrey O. S.

Timestamp: 12/2/2013 7:56:54 PM(UTC+0)

Source App: Skype: caravaname

Body:

??

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 7:57:46 PM(UTC+0)
Source App: Skype: caravaname
Body:
I have to meet tomorrow and answer you

From: From: andreyo. Andrey O. S.
Timestamp: 12/2/2013 7:58:04 PM(UTC+0)
Source App: Skype: caravaname
Body:
time?

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 7:58:44 PM(UTC+0)
Source App: Skype: caravaname
Body:
afternoon my time after 2:00 PM Benin time

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 7:59:02 PM(UTC+0)
Source App: Skype: caravaname
Body:
it's now 9:00 PM

From: From: andreyo. Andrey O. S.
Timestamp: 12/2/2013 7:59:34 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok I'm wait

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 7:59:39 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 8:00:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey, did you receive my e-mail for the Bitumen

From: From: andreyo. Andrey O. S.
Timestamp: 12/2/2013 8:01:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
yes study proposal

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 8:04:14 PM(UTC+0)
Source App: Skype: caravaname
Body:
Please do I lost so much money this year, I lost projects I use to get it every year please see if you can help me with this one, please
please . (yn)

From: From: andreyo. Andrey O. S.
Timestamp: 12/2/2013 8:07:35 PM(UTC+0)
Source App: Skype: caravaname
Body:
I do not want to get into a situation as a "somo"
until check the seller- no movement

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 8:08:17 PM(UTC+0)
Source App: Skype: caravaname
Body:
i have the products already Andrey

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 8:08:51 PM(UTC+0)
Source App: Skype: caravaname
Body:
by the way SOMO deal did move with an Indian company

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 8:09:36 PM(UTC+0)
Source App: Skype: caravaname
Body:
the Bitumen is in Bahrain

From: From: andreyo. Andrey O. S.
Timestamp: 12/2/2013 8:11:01 PM(UTC+0)
Source App: Skype: caravaname
Body:
I keep in touch with the director of SOMO
see what's next...

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 8:11:30 PM(UTC+0)
Source App: Skype: caravaname
Body:
I personally saw it, I am not talking about third party offering me, please we have up to 300,000 MT per year only

From: From: andreyo. Andrey O. S.
Timestamp: 12/2/2013 8:13:38 PM(UTC+0)
Source App: Skype: caravaname
Body:
give me a company profile and its leadership
try to accelerate

From: From: caravaname Rami Ghanem
Timestamp: 12/2/2013 8:41:02 PM(UTC+0)
Source App: Skype: caravaname
Body:
My friend Andrey this company just started in 2013 a part of AlMoualem Group based in Saudi Arabia the CEO is Mr. Saeed Mohammad AlMoualem, I was with him when he concluded the deal with Bahrain Refinery, it's a straight forward deal I can send you a photo of a small shipment which is being delivered to Turkey

From: From: andreyo. Andrey O. S.
Timestamp: 12/3/2013 5:00:34 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, good evening!
I am once again waiting for information

From: From: andreyo. Andrey O. S.
Timestamp: 12/3/2013 6:04:52 PM(UTC+0)
Source App: Skype: caravaname
Body:
???RAMI!!!

From: From: caravaname Rami Ghanem
Timestamp: 12/3/2013 6:39:34 PM(UTC+0)
Source App: Skype: caravaname
Body:
Sorry i just got to my room, give me sme time to clean up pray and then I will send you the information

From: From: caravaname Rami Ghanem
Timestamp: 12/4/2013 1:26:55 AM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey the arrangement is being fixed to be as follow:

Abu Dhabi people had already had chartered an aircraft which it will fly out on Saturday late at night or early morning Sunday Between (11:00 PM - 3: 00 AM) as soon as it arrive to final destination which as I understand it's Abu Dhabi or Maybe Irbil they are not letting me know until I confirm with them, for sure I will know by Thursday, they allow me based on the instruction of the owner to carry the following

5 boxes each have 12 M total weight about 700 Kg.

No documents will be with the shipment only as personal packages

The idea is you meet me or you have a private Jet to pick me up from that destination to fly back to Russia.

The owner had informed me if I don't manage to do so then I have to leave the shipment for the people from Abu Dhabi and they will take care of it.

If all Ok with you then I will work on concluding

If yes then as soon as the flight ready to take off and fly out of Benin I will call you from the aircraft to confirm that we are flying out.

Because the failure to pay for our aircraft I had to negotiate being in the weak side. It's in your hand to answer me

From: From: andreyo. Andrey O. S.

Timestamp: 12/5/2013 2:35:39 PM(UTC+0)

Source App: Skype: caravaname

Body:

Dear Friend!

I ask you to give the exact date and airport of arrival in Emirates.

How is your health?

From: From: andreyo. Andrey O. S.

Timestamp: 12/5/2013 8:20:38 PM(UTC+0)

Source App: Skype: caravaname

Body:

?

From: From: caravaname Rami Ghanem

Timestamp: 12/5/2013 8:55:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am good, the flight detail will be giving to me tomorrow at 4:30 PM Benin time, they did not finish the logistic today and they will be done tomorrow afternoon by the time we meet around 4:00 PM and I will let you know the complete details. Regards

From: From: andreyo. Andrey O. S.

Timestamp: 12/6/2013 4:26:40 AM(UTC+0)

Source App: Skype: caravaname

Body:

ok

From: From: andreyo. Andrey O. S.

Timestamp: 12/6/2013 7:36:41 PM(UTC+0)

Source App: Skype: caravaname

Body:

???

From: From: andreyo. Andrey O. S.

Timestamp: 12/6/2013 8:42:21 PM(UTC+0)

Source App: Skype: caravaname

Body:

?!

From: From: caravaname Rami Ghanem

Timestamp: 12/6/2013 9:27:24 PM(UTC+0)

Source App: Skype: caravaname

Body:

Andrey they already set the flight to leave out of her on Sunday early in the morning it will be going to Erbil arriving by mid day Sunday. They just released to me the information

From: From: caravaname Rami Ghanem

Timestamp: 12/6/2013 9:27:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

please let me know what is next from your side

From: From: andreyo. Andrey O. S.

Timestamp: 12/6/2013 9:35:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

We weekends, Saturday and Sunday. On Monday, we will book a plane and we will inform when he will arrive you.

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 9:38:28 PM(UTC+0)
Source App: Skype: caravaname
Body:
Erbil- IRAQ?

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:39:12 PM(UTC+0)
Source App: Skype: caravaname
Body:

no good they will not allow us in Erbil to keep our goods they have their shipment and we don't want to have any conflict with them, if you don't have any aircraft by the time I arrive then they have an instructions from the owner to take it.
I did do my best to get to this deal, even if you have an aircraft to pick me and I can fly to meet you

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:39:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
yes

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:40:14 PM(UTC+0)
Source App: Skype: caravaname
Body:
As I did wright in my previous communication Abu Dhabi or Erbil

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 9:43:24 PM(UTC+0)
Source App: Skype: caravaname
Body:
If this cargo is not ours-urgently need to return the money
will not wait any longer

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 9:48:10 PM(UTC+0)
Source App: Skype: caravaname
Body:
What accounts and what amounts II inform you on send a letter
This must be done on Monday

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:48:49 PM(UTC+0)
Source App: Skype: caravaname
Body:
dont fuck with me Andrey

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:49:42 PM(UTC+0)
Source App: Skype: caravaname
Body:
i am doing my best to make you happy

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 9:49:52 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, I'm tired of hearing tales

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:49:56 PM(UTC+0)
Source App: Skype: caravaname
Body:
and you pleay with me no good

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:50:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
no fucking tales

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:51:55 PM(UTC+0)
Source App: Skype: caravaname
Body:
pepole are hear trying finish their business and you playing with me about time

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:52:14 PM(UTC+0)
Source App: Skype: caravaname
Body:
are you so busy this weekend.. sory

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 9:52:27 PM(UTC+0)
Source App: Skype: caravaname
Body:
Look at our conditions and arrangements
All deadlines have passed
Again there are new circumstances
I can not wait for a happy confluence of circumstances

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 9:54:14 PM(UTC+0)
Source App: Skype: caravaname
Body:
We warned that the organization of the flight, we need three working days!

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:54:45 PM(UTC+0)
Source App: Skype: caravaname
Body:
If you can't arrange then it's you problem not my problem, all head bee set and if I can't arrange for Russia ten I have to leave back tomorrow to Middle east

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:55:58 PM(UTC+0)
Source App: Skype: caravaname
Body:
it's not in my hand man I am under their arrangements

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:56:18 PM(UTC+0)
Source App: Skype: caravaname
Body:
I do not control the flight they do

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:56:57 PM(UTC+0)
Source App: Skype: caravaname
Body:
I wish you had listened to me man

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 9:57:56 PM(UTC+0)
Source App: Skype: caravaname
Body:
Those people had aired sent 4 shipments to Abu Dhabi

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:00:02 PM(UTC+0)
Source App: Skype: caravaname
Body:
are your partners and your agreement
but there is still that we and our money is needed and time to return

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:00:38 PM(UTC+0)
Source App: Skype: caravaname

Body:

I do not understand your english

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:01:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
what is are your partners ???

From: From: andreyo, Andrey O. S.
Timestamp: 12/6/2013 10:03:37 PM(UTC+0)
Source App: Skype: caravaname
Body:
You working with other people and their cargo.
You do not send to us any box.
What do we have to wait?

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:07:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
what do you want to do 1- You arrange for the flight 2 I exit from hear
apologies for not able to arrange and fined a flight back to Jordan
The people over hear they do not need me I was supposed to work with them 6 months ago but they already got partner and they were
trying to help me so that can make you happy and relax

From: From: andreyo, Andrey O. S.
Timestamp: 12/6/2013 10:07:01 PM(UTC+0)
Source App: Skype: caravaname
Body:
Enough to keep changing conditions!
Need a exact date and particular cargo!
Additional circumstances we are not interested.

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:09:47 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am not working with other people you don't think very well, if I did then I could have the boxes delivered to you I am frustrated the Abu
Dhabi group are doing what they doing and they look at me as I interfere with their work I am not liked by the at all

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:12:06 PM(UTC+0)
Source App: Skype: caravaname
Body:
My 100% loyalty to you but you had set me back man, I asked you about the flight to be paid because of situation, but K did not agree
what can I do until the last minute I am all for you, now you accuse me no good man

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:12:25 PM(UTC+0)
Source App: Skype: caravaname
Body:
I am fucking tired

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:13:20 PM(UTC+0)
Source App: Skype: caravaname
Body:
Please don't hang your mistakes on me

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:14:42 PM(UTC+0)
Source App: Skype: caravaname
Body:
It's a simple charter, use O plane

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:15:53 PM(UTC+0)
Source App: Skype: caravaname

Body:
do something and don't waste this opportunity

From: From: andreya, Andrey O. S.
Timestamp: 12/6/2013 10:16:27 PM(UTC+0)
Source App: Skype: caravaname
Body:
When the deadline for the aircraft must be in Irbil?

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:17:47 PM(UTC+0)
Source App: Skype: caravaname
Body:
Sunday afternoon If I am on the flight then I will call you to let you know when we fly out

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:18:06 PM(UTC+0)
Source App: Skype: caravaname
Body:
help me to help you man

From: From: andreya, Andrey O. S.
Timestamp: 12/6/2013 10:23:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
Even if I can organize a plane, he will arrive only on Monday.
And the crew will fly back only after the rest -is Tuesday.
This basic rules on flying over the territory of other countries.

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:27:19 PM(UTC+0)
Source App: Skype: caravaname
Body:
why don't you arrange for a flight from there Erbil, if you want just let it come to Erbil I load if they have to stay one day then I can stay for one day then we will fly next day but I don't want the Abu Dhabi people to take the shipment from me

From: From: andreya, Andrey O. S.
Timestamp: 12/6/2013 10:28:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
You can order the aircraft itself from Irbil now!
On the load you have agreed, you know where to fly.
Question of payment-I can give airlines a letter of guarantee payment flight on Monday.
We'll meet you.
It's very simple.

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:29:22 PM(UTC+0)
Source App: Skype: caravaname
Body:
god my life is like hell,

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:30:01 PM(UTC+0)
Source App: Skype: caravaname
Body:
I have one side a problem open from the other side

From: From: andreya, Andrey O. S.
Timestamp: 12/6/2013 10:30:31 PM(UTC+0)
Source App: Skype: caravaname
Body:
Or stay with the load in Irbil and wait for our plane.
Monday.

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:31:09 PM(UTC+0)
Source App: Skype: caravaname
Body:

let me make some researches tonight and see charters airlines

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:32:19 PM(UTC+0)
Source App: Skype: caravaname
Body:
What else could I do?
Waiting for your decision.

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:32:51 PM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey habiby I have no control over the aircraft, please understand I can't keep them on hour because I have nothing to do with them

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:33:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
Loads-60?

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:33:13 PM(UTC+0)
Source App: Skype: caravaname
Body:
I will work on it tonight and see what can I do

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:33:43 PM(UTC+0)
Source App: Skype: caravaname
Body:
60 yes

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:33:55 PM(UTC+0)
Source App: Skype: caravaname
Body:
5 Boxes

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:34:04 PM(UTC+0)
Source App: Skype: caravaname
Body:
12 each

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:35:50 PM(UTC+0)
Source App: Skype: caravaname
Body:
Unfortunately I have not got permission for aircraft with a flight to Iraq,
and one day it did not really to get

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:37:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok let me see what I can think of for what can I do?

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:37:57 PM(UTC+0)
Source App: Skype: caravaname
Body:
If you said yesterday about the conditions (as we agreed!), Then 99%, I solved this problem.

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:38:04 PM(UTC+0)
Source App: Skype: caravaname
Body:
how any hour is flying from Erbil to Russia

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:40:47 PM(UTC+0)
Source App: Skype: caravaname
Body:
to Ekaterinburg- 4000 km- 5 Hour

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:41:41 PM(UTC+0)
Source App: Skype: caravaname
Body:
Andrey I am not liked by this people from Abu Dhabi and they did not want to give me any details until tomorrow Dr. Nassir the owner insisted passing on the information so that he will help me, my opinion he does not want to keep all his balls in one basket so he want to open with me a channel

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:44:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
new channel works when organized independently of the old ties.
You know it.
We are now all mixed up in one heap.

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:46:39 PM(UTC+0)
Source App: Skype: caravaname
Body:
I did not understand

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:48:10 PM(UTC+0)
Source App: Skype: caravaname
Body:
you look to book Jet of Irbil,

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:51:18 PM(UTC+0)
Source App: Skype: caravaname
Body:
Sunday - the plane -I can not organize any way

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 10:52:50 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok let me see what can I do

From: From: andreyo. Andrey O. S.
Timestamp: 12/6/2013 10:53:27 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok^ I'm wait information

From: From: andreyo. Andrey O. S.
Timestamp: 12/7/2013 3:57:45 PM(UTC+0)
Source App: Skype: caravaname
Body:
news?

From: From: andreyo. Andrey O. S.
Timestamp: 12/7/2013 7:36:37 PM(UTC+0)
Source App: Skype: caravaname
Body:
?

From: From: andreyo. Andrey O. S.
Timestamp: 12/7/2013 9:45:26 PM(UTC+0)
Source App: Skype: caravaname
Body:

Rami, goodnight.
What have you found a solution?

From: From: andreyo. Andrey O. S.
Timestamp: 12/7/2013 11:11:39 PM(UTC+0)
Source App: Skype: caravaname
Body:
???

From: From: andreyo. Andrey O. S.
Timestamp: 12/7/2013 11:46:41 PM(UTC+0)
Source App: Skype: caravaname
Body:
Silence?

From: From: andreyo. Andrey O. S.
Timestamp: 12/7/2013 11:47:32 PM(UTC+0)
Source App: Skype: caravaname
Body:
How do I understand this?

From: From: andreyo. Andrey O. S.
Timestamp: 12/8/2013 9:04:12 AM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: andreyo. Andrey O. S.
Timestamp: 12/8/2013 3:38:35 PM(UTC+0)
Source App: Skype: caravaname
Body:
?!

From: From: andreyo. Andrey O. S.
Timestamp: 12/8/2013 9:57:52 PM(UTC+0)
Source App: Skype: caravaname
Body:
Dear Friend!
You can still go out on the connection

From: From: andreyo. Andrey O. S.
Timestamp: 12/9/2013 12:44:44 PM(UTC+0)
Source App: Skype: caravaname
Body:
RAMI???

From: From: andreyo. Andrey O. S.
Timestamp: 12/9/2013 10:05:05 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, I understand that you do not want continue to communicate?

From: From: andreyo. Andrey O. S.
Timestamp: 12/10/2013 4:43:53 AM(UTC+0)
Source App: Skype: caravaname
Body:
Rami you all right?

From: From: andreyo. Andrey O. S.
Timestamp: 12/10/2013 5:56:16 AM(UTC+0)
Source App: Skype: caravaname
Body:
Constantine asks the question : the goods to our address will be?

From: From: andreyo. Andrey O. S.
Timestamp: 12/10/2013 7:43:14 AM(UTC+0)
Source App: Skype: caravaname
Body:
I think you ought to get in touch!

From: From: andreyo. Andrey O. S.
Timestamp: 12/10/2013 7:44:59 AM(UTC+0)
Source App: Skype: caravaname
Body:
Hide (wait) - it's very manly (clap)

From: From: andreyo. Andrey O. S.
Timestamp: 12/11/2013 2:44:30 AM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, come with us to communicate!
I do not want a scandal, but your ignoring my messages leads to this.

From: From: andreyo. Andrey O. S.
Timestamp: 12/11/2013 3:43:38 AM(UTC+0)
Source App: Skype: caravaname
Body:
?

From: From: andreyo. Andrey O. S.
Timestamp: 12/11/2013 7:06:24 PM(UTC+0)
Source App: Skype: caravaname
Body:
?

From: From: andreyo. Andrey O. S.
Timestamp: 12/11/2013 8:42:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, explain your silence!

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 12:21:23 PM(UTC+0)
Source App: Skype: caravaname
Body:
thank you, you are the only man everybody else is a peace of shit and they are crap, you failed to support me last December and this December. I could not see my work disappear in front of my eyes as I saw it last Saturday night, you made me for sure confused, and frustrated because you are good in talking when t come to a real business you don't know anything.
Not only I lost time and money, I end up losing faith that there are good solutions coming from your side,
I was in the hospital since Saturday I had a major triggers of elevated blood pressure. Which caused me to be hospitalized for monitoring my heart in case of a major problem, I am out today after I had wasted so much time with you.

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 12:24:31 PM(UTC+0)
Source App: Skype: caravaname
Body:
P.S. shipmint was sent to Al Aean airport in UAE sine you already knew about it they said we can't have anybody not involved to know where are we going until we reach there

From: From: andreyo. Andrey O. S.
Timestamp: 12/12/2013 2:17:02 PM(UTC+0)
Source App: Skype: caravaname
Body:
Rami, I'm sorry that there are problems with your health.
But if you do not manage events and load, then do not put the blame on us.
We need to understand the goods will or not.
Or should we just get our money back.

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 2:18:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
I want my mony back from you too Andrey

From: From: andreyo. Andrey O. S.
Timestamp: 12/12/2013 2:19:37 PM(UTC+0)
Source App: Skype: caravaname
Body:

We have signed an agreement.
Perform what you signed.
All deadlines have already passed.

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 2:20:13 PM(UTC+0)
Source App: Skype: caravaname
Body:
you were to send the flight or pay for it you did not

From: From: andreyo. Andrey O. S.
Timestamp: 12/12/2013 2:22:19 PM(UTC+0)
Source App: Skype: caravaname
Body:
You did not give us any confirmation.
We are warned that we need three working days for the organization of the flight.
And look at the contract-you must return the money by far!

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 2:22:40 PM(UTC+0)
Source App: Skype: caravaname
Body:
yes I did go back to your skype

From: From: andreyo. Andrey O. S.
Timestamp: 12/12/2013 2:25:35 PM(UTC+0)
Source App: Skype: caravaname
Body:
cargo you do not have-it-all stories
you promised to resolve the issue in Abidjan, what did you think Benin is your steps.
No evidence of loads you did not give, no!

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 2:29:08 PM(UTC+0)
Source App: Skype: caravaname
Body:
I have the documents which was supposed to go in my name, unfortunately the shipment was gone to UAE

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 2:36:29 PM(UTC+0)
Source App: Skype: caravaname
Body:
you had more than 3 days

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 2:36:31 PM(UTC+0)
Source App: Skype: caravaname
Body:
<quote author="caravaname" authname="Rami Ghanem" conversation="andreyo."
guid="xae2c0f70a4896351d4f92c5517f74ae3ed670f0fb068401fab769b1d8410ca50"
timestamp="1386120407"><legacyquote>[12/4/2013 4:26:47 AM] Rami Ghanem: </legacyquote>Andrey the arrangement is being fixed
to be as follow:

Abu Dhabi people had already had chartered an aircraft which it will fly out on Saturday late at night or early morning Sunday Between
(11:00 PM - 3: 00 AM) as soon as it arrive to final destination which as I understand it's Abu Dhabi or Maybe Irbil they are not letting me
know until I confirm with them, for sure I will know by Thursday, they allow me based on the instruction of the owner to carry the
following

5 boxes each have 12 M total weight about 700 Kg.
No documents will be with the shipment only as personal packages
The idea is you meet me or you have a privet Jet to pick me up from that destination to fly back to Russia.
The owner had informed me if I don't manage to do so then I have to leave the shipment for the people from Abu Dhabi and they will
take care of it.
If all Ok with you then I will work on concluding
If yes then as soon as the flight ready to take off and fly out of Benin I will call you from the aircraft to confirm that we are flying out.

Because the failure to pay for our aircraft I had to negotiate being in the weak side. It's in your hand to answer me<legacyquote>

<<< </legacyquote></quote>

From: From: andreyo. Andrey O. S.
Timestamp: 12/12/2013 2:38:43 PM(UTC+0)
Source App: Skype: caravaname
Body:
You told me that the plane December 7 you need in Arbil on December 8.
More than anything I will not comment.

From: From: andreyo. Andrey O. S.
Timestamp: 12/12/2013 2:39:34 PM(UTC+0)
Source App: Skype: caravaname
Body:
Once again, if cost is not, it is time to return the money.

From: From: caravaname Rami Ghanem
Timestamp: 12/12/2013 2:41:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
End of discussion I will fly back to Jordan on Monday we can meet and finalize

From: From: andreyo. Andrey O. S.
Timestamp: 12/18/2013 2:12:55 PM(UTC+0)
Source App: Skype: caravaname
Body:
See E-mail&answer

From: From: andreyo. Andrey O. S.
Timestamp: 12/20/2013 11:18:29 PM(UTC+0)
Source App: Skype: caravaname
Body:
We are waiting for your answer to 24.00 December 21, 2013

From: From: andreyo. Andrey O. S.
Timestamp: 2/9/2014 6:44:46 AM(UTC+0)
Source App: Skype: caravaname
Body:
no shame, no honor, no conscience - is your motto

From: From: andreyo. Andrey O. S.
Timestamp: 4/9/2014 1:22:00 PM(UTC+0)
Source App: Skype: caravaname
Body:
Dear Rami! Kosta asked me to convey to you the following message: We've been waiting for you perform promises, deadline 15th April, then do not be angry at us.

From: From: caravaname Rami Ghanem
Timestamp: 4/15/2014 3:08:50 PM(UTC+0)
Source App: Skype: caravaname
Body:

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 301

DATE _____ IDEN.

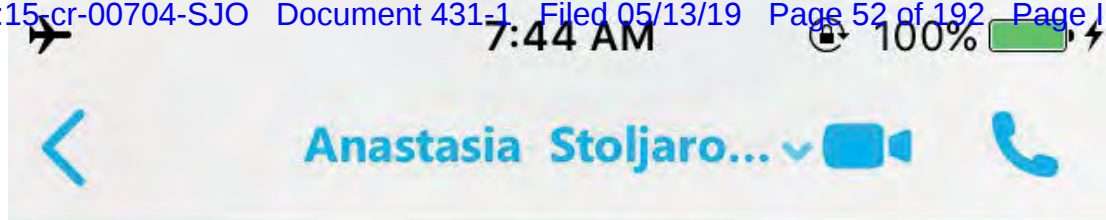
DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386





12/05, 3:53 PM

The Government of Saudi Arabia want to purchase an The S-400 Triumpf if you can get the approval from Russian government, I can arrange from Saudi to complete the deal, please let me know, the Saudi King had already approved it, this information is confidential please let me know

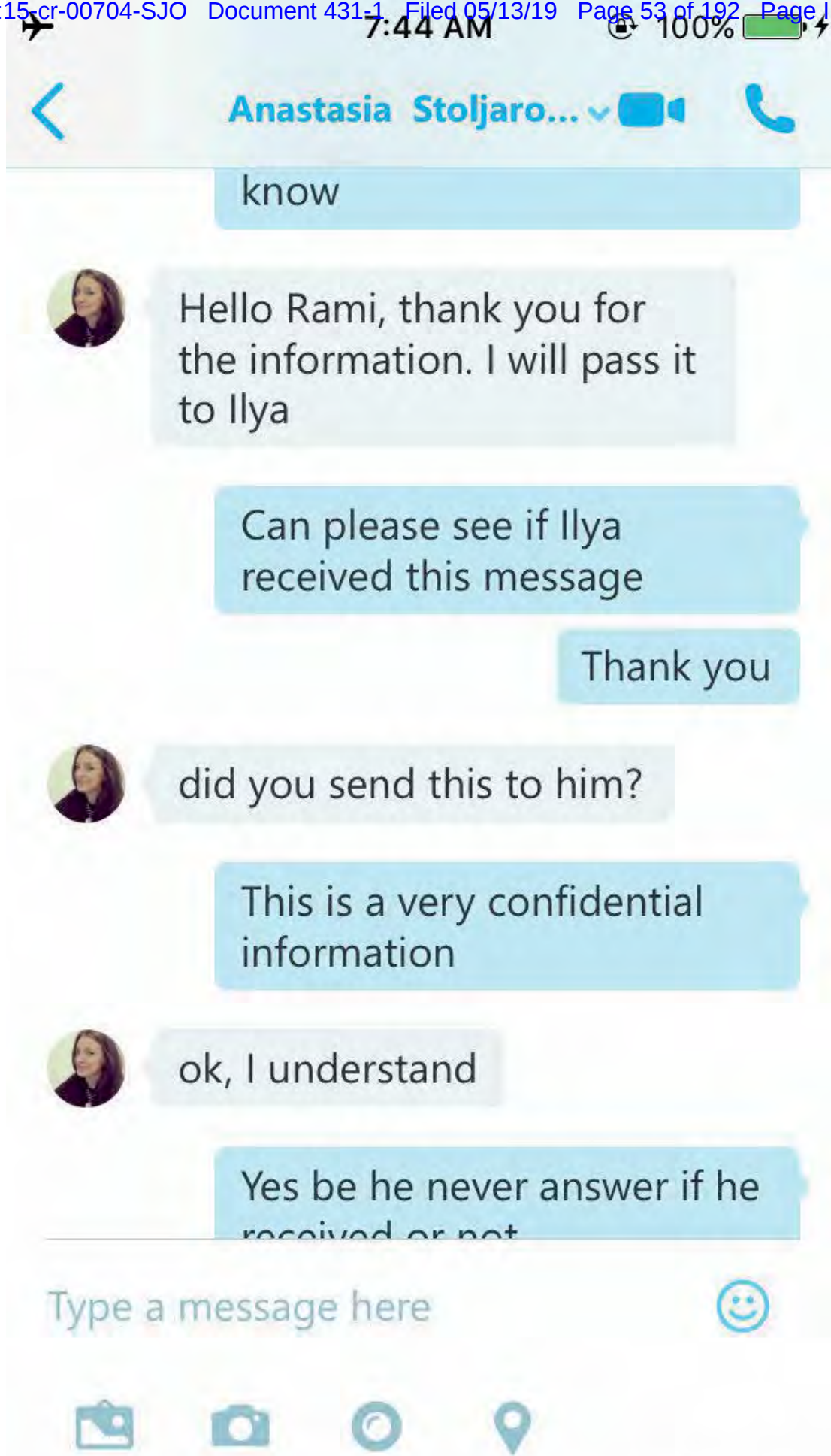


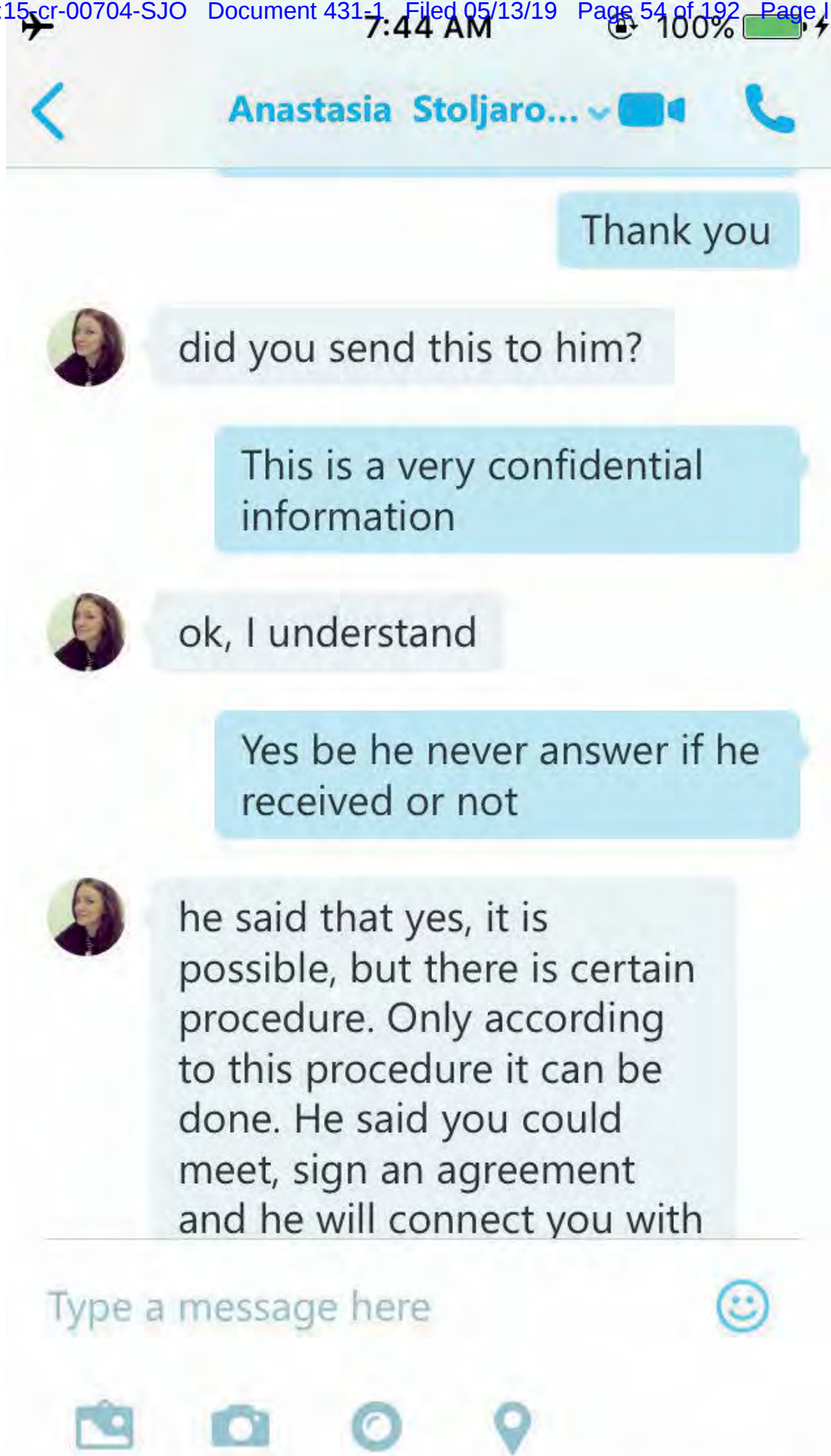
Hello Rami, thank you for the information. I will pass it to Ilya

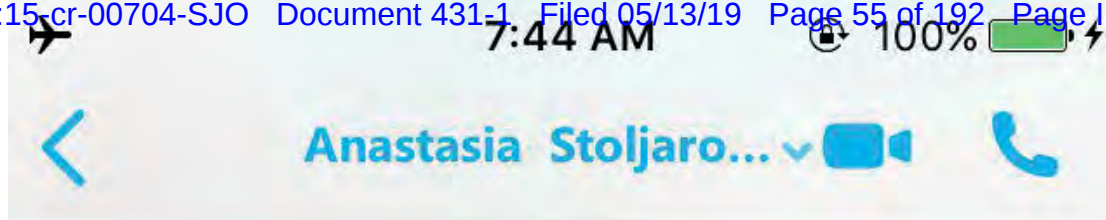
Can please see if Ilya

Type a message here









Yes be he never answer if he received or not

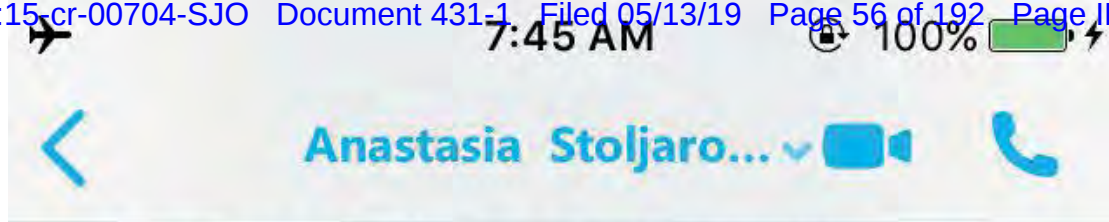


he said that yes, it is possible, but there is certain procedure. Only according to this procedure it can be done. He said you could meet, sign an agreement and he will connect you with people. He personally does not want to be involved

I understand but the contact in Saudi is the one who have to sign the agreement with him, I am not in control of this project. Same way he have a good relation in Russia I have a good relation

Type a message here





meet, sign an agreement
and he will connect you with
people. He personally does
not want to be involved

I understand but the contact
in Saudi is the one who have
to sign the agreement with
him, I am not in control of
this project. Same way he
have a good relation in
Russia I have a good relation
in the Middle East

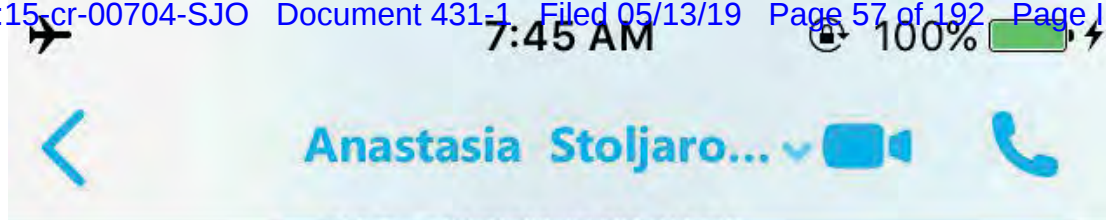
If he confirm that the
Russian government will
approve the project then I
will arrange a meeting with
the Saudi partner



He says he will investigate it

Type a message here





Ilya says he will investigate it today

let us arrange a skype call tomorrow maybe same time we had today to discuss this question and today's question

Very good but please the information about Saudi not to be discussed if we have anybody other than you and Ilya

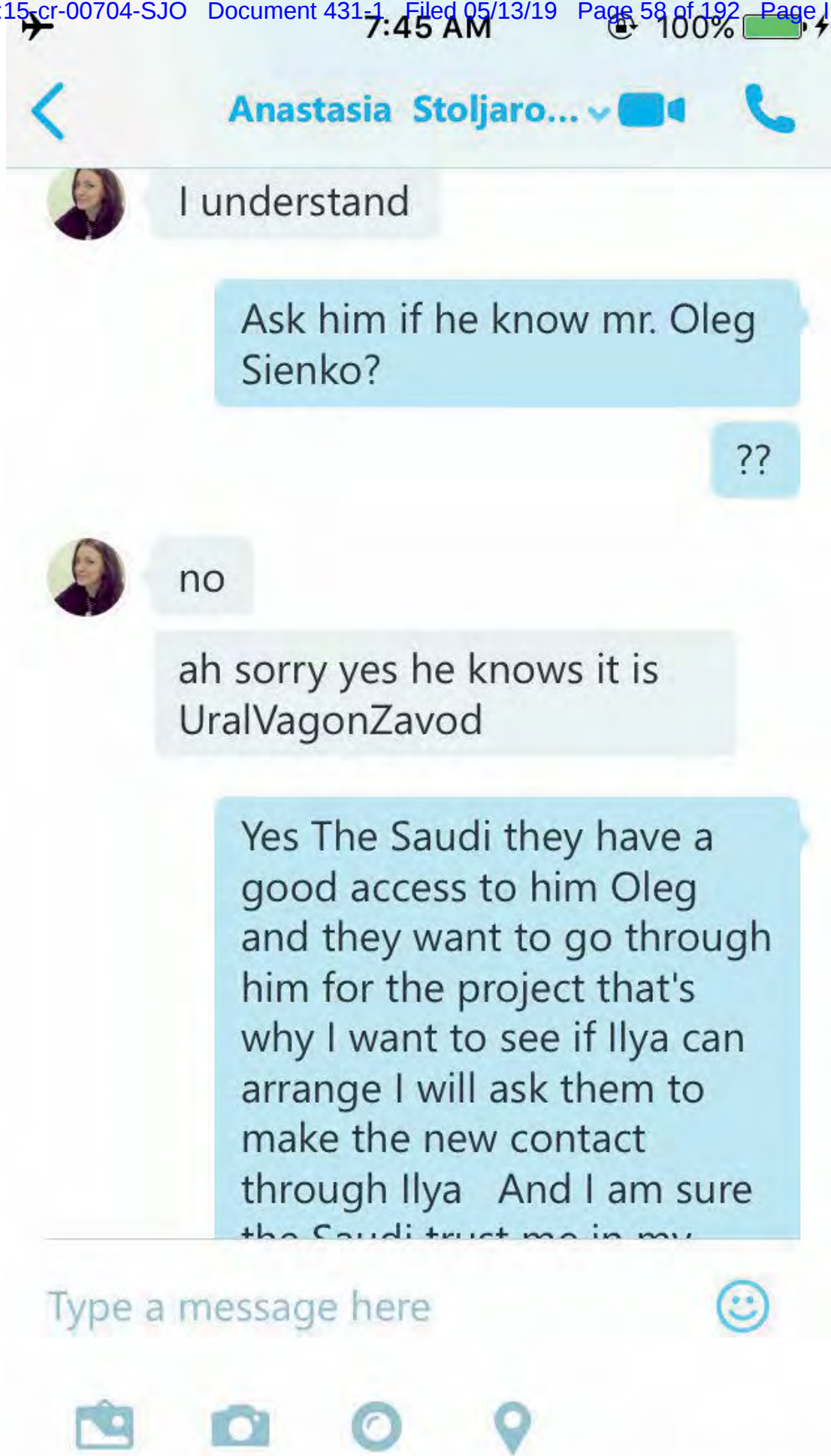


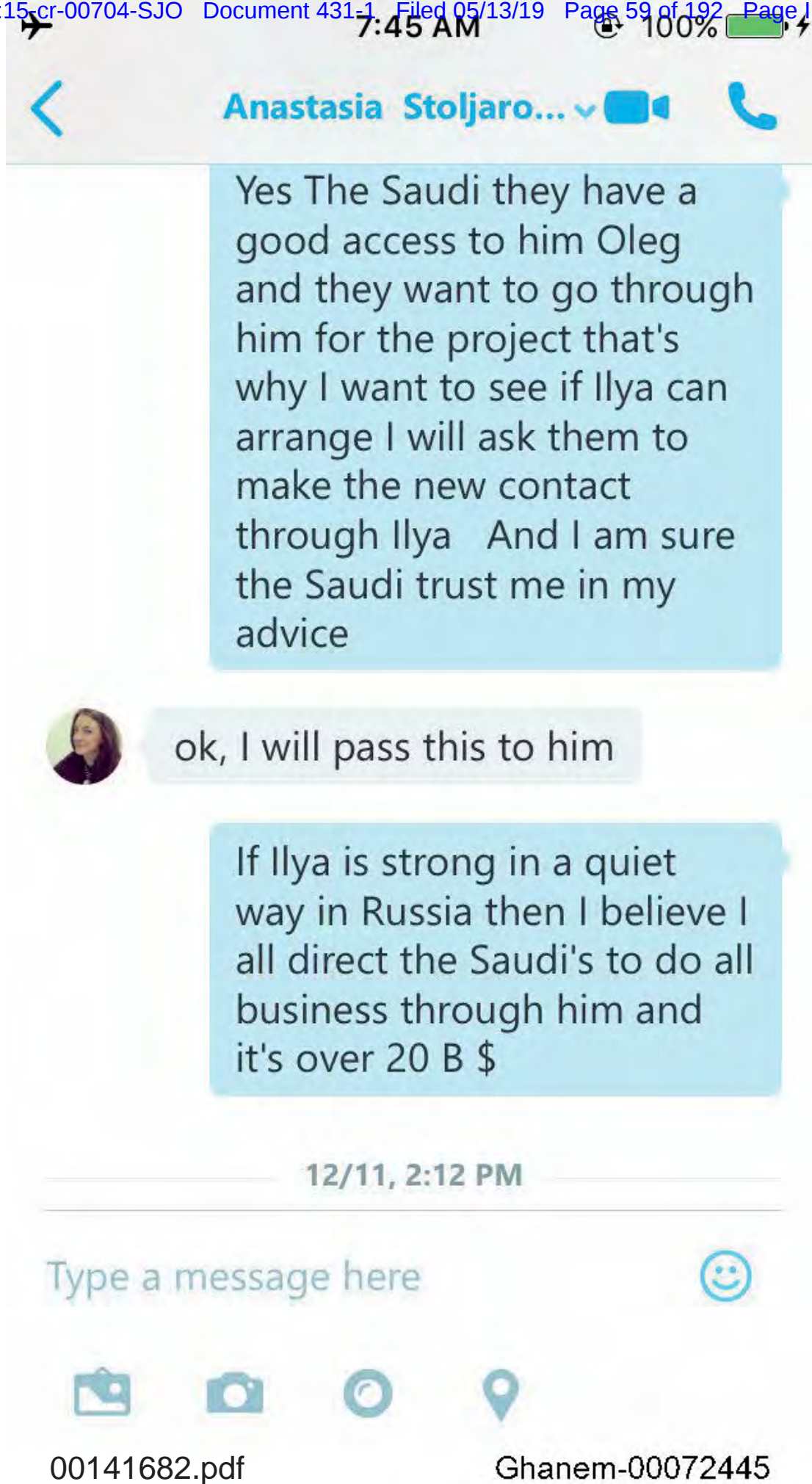
I understand

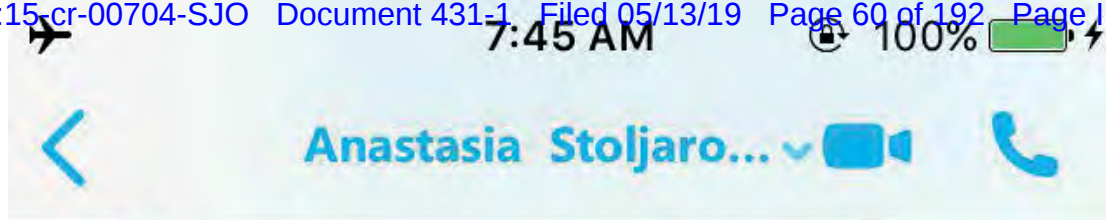
Ask him if he know mr. Oleg Sienko?

Type a message here









ok, I will pass this to him

If Ilya is strong in a quiet way in Russia then I believe I all direct the Saudi's to do all business through him and it's over 20 B \$

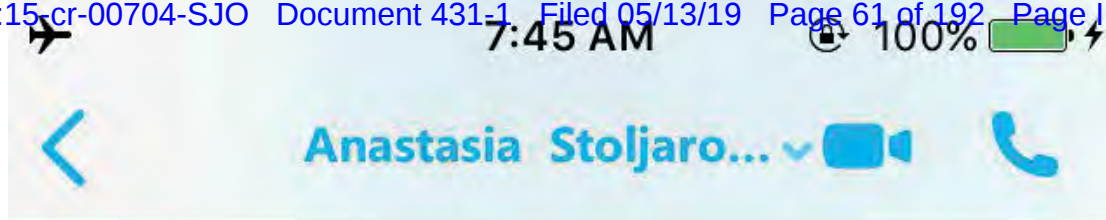
12/11, 2:12 PM



Hello Rami
Hope I find you well!
Ilya sked me to tell you that t he can lobby the agreement between Russia an SA.
He want a free from avery purchase and a 3 million \$ for the expences regarding this agreement

Type a message here





12/11, 2:12 PM



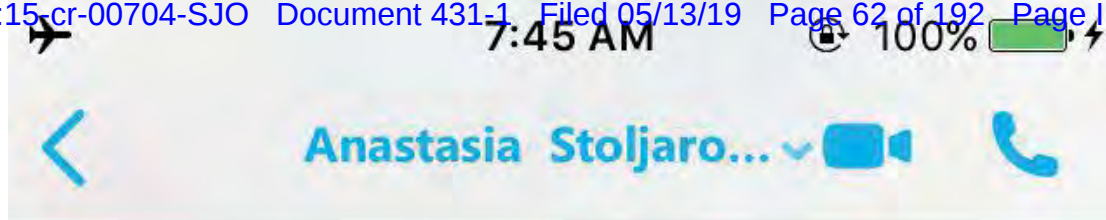
Hello Rami
Hope I find you well!
Ilya sked me to tell you that
t he can lobby the
agreement between Russia
an SA.
He want a free from avery
purchase and a 3 million \$
for the expences regarding
this agreement.

01/16, 12:53 AM

[1/13/2014 7:44:35 PM]
Rami Ghanem: Hello Ilya,
please advice if you know
Mr. Chimizov Sirgi

Type a message here





01/16, 12:53 AM

[1/13/2014 7:44:35 PM]
Rami Ghanem: Hello Ilya,
please advice if you know
Mr. Chimizov Sirgi

<<<

05/31, 11:20 AM

Hello Anastasia, this is Rami
I am today in Egypt I started
a new company to work with
the Egyptian Army, please
check with our friend if he is
interested to work with me
to supply Arms to the
Egyptian Army & Air Force?

Type a message here





CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 302

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

Start Time: 11/9/2013 11:15:19 AM(UTC+0)
Last Activity: 11/6/2014 1:07:05 PM(UTC+0)
Participants: caravaname , ilya.whiteinvest Ilya Plotnikov
From: From: caravaname Rami Ghanem
Timestamp: 11/9/2013 11:15:19 AM(UTC+0)
Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 11/17/2013 3:18:18 PM(UTC+0)
Source App: Skype: caravaname
Body:
Still no answer??

From: From: caravaname Rami Ghanem
Timestamp: 11/26/2013 4:07:09 PM(UTC+0)
Source App: Skype: caravaname
Body:
hello Ilya, did not here from you regarding my projets??

From: From: caravaname Rami Ghanem
Timestamp: 12/5/2013 12:11:38 PM(UTC+0)
Source App: Skype: caravaname
Body:
The Government of Saudi Arabia want to purchase an The S-400 Triumf if you can get the approval from Russian government, I can arrange from Saudi to complete the deal, please let me know, the Saudi King had already approved it, this information is confidential please let me know

From: From: ilya.whiteinvest Ilya Plotnikov
Timestamp: 12/6/2013 10:21:29 AM(UTC+0)
Source App: Skype: caravaname
Body:
5-7 min ok

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 6:10:11 PM(UTC+0)
Source App: Skype: caravaname
Body:
Dear Ilye,

As discussed the process have to be as follow:

1. The military company in Saudi are owned by HRH Saud bin Mishal bin Abdul Aziz
2. Ilye check out his capability to make arrangement between Rosoboronexport & HRH company
3. If yes then HRH company will sign with Ilye a commission agreement for all future business between Russia and Saudi
4. Ilye make the necessary arrangement for HRH company to sign a representative agreement with Rosoboronexport to handle the business in Saudi Arabia
5. HRH company will bring to Rosoboronexport all approved projects by Saudi Government to finalize it and conclude the deals
6. Ilye do his lobbying in Russia and in to conclude and approve all contract related to HRH company to be delivered
7. HRH company will pay Ilye his commission

SUBJECT TO PROTECTIVE ORDER

8.

Please let me know what do you think

From: From: caravaname Rami Ghanem
Timestamp: 12/6/2013 6:11:48 PM(UTC+0)
Source App: Skype: caravaname
Body:

The business will be for all projects air defense, air force, tanks, arms....ext.

From: From: caravaname Rami Ghanem
Timestamp: 12/25/2013 10:34:32 AM(UTC+0)
Source App: Skype: caravaname
Body:

Hello Ilya, I am back to Jordan, I talked to my Saudi partners HRH prince Saud about your reply, he have no problem of paying an agreed fee from every purchases as your expenses as of the agreement but he is not agreeing to pay any money upfront, he is doing this business with so many companies from all over the world and he is not used to pay upfront, all agreement can be arranged with you attorney

From: From: caravaname Rami Ghanem
Timestamp: 12/25/2013 10:38:45 AM(UTC+0)
Source App: Skype: caravaname
Body:

Merry Christmas & Happy new year

From: From: ilya.whiteinvest Ilya Plotnikov
Timestamp: 12/25/2013 11:27:55 AM(UTC+0)
Source App: Skype: caravaname
Body:

Fanks! And you and your family Merry Cristmas. Anastasiya call in Skype. ok

From: From: caravaname Rami Ghanem
Timestamp: 12/25/2013 12:26:42 PM(UTC+0)
Source App: Skype: caravaname
Body:

ok

From: From: caravaname Rami Ghanem
Timestamp: 1/10/2014 1:57:42 PM(UTC+0)
Source App: Skype: caravaname
Body:

Happy birthday

From: From: caravaname Rami Ghanem
Timestamp: 1/10/2014 10:20:35 PM(UTC+0)
Source App: Skype: caravaname
Body:

hello, I did not hear from you??

From: From: caravaname Rami Ghanem
Timestamp: 1/13/2014 3:43:53 PM(UTC+0)
Source App: Skype: caravaname
Body:
Hello Ilya, please advice if you know Mr. Chimizov Sirgi

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032789

From: From: caravaname Rami Ghanem
Timestamp: 1/16/2014 9:18:30 AM(UTC+0)
Source App: Skype: caravaname
Body:

<quote author="caravaname" authorname="Rami Ghanem" conversation="ilya.whiteinvest"
guid="xf7415eb638e43701d188f0200c48234aeb06808d0b2b11833a7a144ef31163ad"
timestamp="1389631475"><legacyquote>[1/13/2014 7:44:35 PM] Rami Ghanem: </legacyquote>Hello Ilya, please
advice if you know Mr. Chimizov Sirgi<legacyquote>

<<< </legacyquote></quote>

From: From: caravaname Rami Ghanem
Timestamp: 1/24/2014 6:54:04 AM(UTC+0)
Source App: Skype: caravaname
Body:
good morning any news

From: From: caravaname Rami Ghanem
Timestamp: 1/24/2014 4:22:08 PM(UTC+0)
Source App: Skype: caravaname
Body:
hello

From: From: caravaname Rami Ghanem
Timestamp: 1/24/2014 6:19:50 PM(UTC+0)
Source App: Skype: caravaname
Body:
hello

From: From: ilya.whiteinvest Ilya Plotnikov
Timestamp: 1/24/2014 6:23:29 PM(UTC+0)
Source App: Skype: caravaname
Body:
hello Rami i don't speak english sms in anastasija read tekst. And my. ok Fank you.

From: From: ilya.whiteinvest Ilya Plotnikov
Timestamp: 1/24/2014 6:24:46 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok

From: From: caravaname Rami Ghanem
Timestamp: 5/31/2014 7:36:19 AM(UTC+0)
Source App: Skype: caravaname
Body:
Hello Ilya

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 1:06:48 PM(UTC+0)
Source App: Skype: caravaname
Body:
Hello Anastasia, please can you ask Ilya that I have a very large order for ammunitions from Libyan government in
Tripoli. Is he interested to sign a contract with me?

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032790

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 1:07:05 PM(UTC+0)
Source App: Skype: caravaname
Body:
no answer, i am ready for order

CASE NO. CR 15-0704 (A)-SJO
UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 303

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

Start Time: 11/9/2013 11:15:19 AM(UTC+0)
 Last Activity: 11/6/2014 1:07:05 PM(UTC+0)
 Participants: caravaname , ilya.whiteinvest Ilya Plotnikov
 From: From: caravaname Rami Ghanem
 Timestamp: 11/9/2013 11:15:19 AM(UTC+0)
 Source App: Skype: caravaname
 Body:

From: From: caravaname Rami Ghanem
 Timestamp: 11/17/2013 3:18:18 PM(UTC+0)
 Source App: Skype: caravaname
 Body:
 Still no answer??

From: From: caravaname Rami Ghanem
 Timestamp: 11/26/2013 4:07:09 PM(UTC+0)
 Source App: Skype: caravaname
 Body:
 hello Ilya, did not here from you regarding my projets??

From: From: caravaname Rami Ghanem
 Timestamp: 12/5/2013 12:11:38 PM(UTC+0)
 Source App: Skype: caravaname
 Body:
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From: From: ilya.whiteinvest Ilya Plotnikov
 Timestamp: 12/6/2013 10:21:29 AM(UTC+0)
 Source App: Skype: caravaname
 Body:
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 7. HRH company will pay Ilye his commission
 - 8.
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From: From: caravaname Rami Ghanem
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Timestamp: 12/25/2013 10:38:45 AM(UTC+0)
Source App: Skype: caravaname
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Timestamp: 12/25/2013 12:26:42 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok

From: From: caravaname Rami Ghanem
Timestamp: 1/10/2014 1:57:42 PM(UTC+0)
Source App: Skype: caravaname
Body:
Happy birthday

From: From: caravaname Rami Ghanem
Timestamp: 1/10/2014 10:20:35 PM(UTC+0)
Source App: Skype: caravaname
Body:
hello, I did not hear from you??

From: From: caravaname Rami Ghanem
Timestamp: 1/13/2014 3:43:53 PM(UTC+0)
Source App: Skype: caravaname
Body:
Hello Ilya, please advice if you know Mr. Chimizov Sirgi

From: From: caravaname Rami Ghanem
Timestamp: 1/16/2014 9:18:30 AM(UTC+0)
Source App: Skype: caravaname
Body:
<quote author="caravaname" authname="Rami Ghanem" conversation="ilya.whiteinvest" guid="xf7415eb638e43701d188f0200c48234aeb06808d0b2b11833a7a144ef31163ad" timestamp="1389631475"><legacyquote>[1/13/2014 7:44:35 PM] Rami Ghanem: </legacyquote>Hello Ilya, please advice if you know Mr. Chimizov Sirgi<legacyquote>
<<< </legacyquote></quote>

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Timestamp: 1/24/2014 6:54:04 AM(UTC+0)
Source App: Skype: caravaname
Body:
good morning any news

From: From: caravaname Rami Ghanem
Timestamp: 1/24/2014 4:22:08 PM(UTC+0)
Source App: Skype: caravaname
Body:
hello

From: From: caravaname Rami Ghanem
Timestamp: 1/24/2014 6:19:50 PM(UTC+0)
Source App: Skype: caravaname
Body:
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From: From: ilya.whiteinvest Ilya Plotnikov
Timestamp: 1/24/2014 6:23:29 PM(UTC+0)
Source App: Skype: caravaname
Body:

hello Rami i don't speak english sms in anastasija read tekst. And my. ok Fank you.

From: From: ilya.whiteinvest Ilya Plotnikov
Timestamp: 1/24/2014 6:24:46 PM(UTC+0)
Source App: Skype: caravaname
Body:
ok

From: From: caravaname Rami Ghanem
Timestamp: 5/31/2014 7:36:19 AM(UTC+0)
Source App: Skype: caravaname
Body:
Hello Ilya

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 1:06:48 PM(UTC+0)
Source App: Skype: caravaname
Body:
Hello Anastasia, please can you ask Ilya that I have a very large order for ammunitions from Libyan government in Tripoli. Is he interested to sign a contract with me?

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 1:07:05 PM(UTC+0)
Source App: Skype: caravaname
Body:
no answer, i am ready for order

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 304

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Tahsin Ammouri <tammouri@hotmail.com>
Sent: Tuesday, May 19, 2015 6:51 AM
To: Rami Ghanem <ramithe@gmail.com>
Subject: RE: QTY

Hello. If you go to S.A. offer the S400. or 300. because they could not get from the recent summit ??? any high tech requirements so as to maintain the balance of power with our neighbors. therefore we can offer them the best alternative from our friends T.A.

Sent from my Windows Phone

-----Original Message-----

From: "Rami Ghanem" <ramithe@gmail.com>
Sent: 19/05/2015 01:41
To: "Tahsin Ammouri" <tammouri@hotmail.com>
Subject: QTY

40 Tons = 62,000 – 66,000 pieces 23mm
40 Tons = 164,000 pieces 14.5mm
20 Tons = remaining whatever is the QTY

Rami Ghanem
Gateway to MENA. (GTM)
Egypt Office
Complex 133, Building 7, Apartment 32
Al Rehab City, Cairo Egypt
International #: +37282432246
Telephone# 00201127999552
Jordan Office
Tel: 962 6 5685624
Fax: 962 6 5685625
ramithe@gmail.com or rami@caravaname.com
US Telephone: 772 675-4363 Skype Address: caravaname

The information contained in this message is for the intended addressee only and may contain confidential and/or privileged information. If you are not the intended addressee, this message will self destruct so notify the sender; do not copy or distribute this message or disclose its contents to anyone. Any views or opinions expressed in this message are those of the author and do not necessarily represent those of CME or of any of its associated companies. No reliance may be placed on this message without written confirmation from an authorized representative of the company.

Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 305

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

Start Time: 8/4/2013 8:46:38 PM(UTC+0)
Last Activity: 5/12/2014 10:25:32 PM(UTC+0)
Participants: caravaname , sergiu9100 Banari Sergiu
From: From: sergiu9100 sergiu9100
Timestamp: 8/4/2013 8:46:38 PM(UTC+0)
Source App: Skype: caravaname
Body:
Hello my friend,

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/4/2013 8:47:22 PM(UTC+0)
Source App: Skype: caravaname
Body:
I did not want to disturb you when you had a weekend

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/4/2013 8:48:10 PM(UTC+0)
Source App: Skype: caravaname
Body:
Now we send the last problem we have with processing Company and i am sure it will be solved tommorrow

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/4/2013 8:49:11 PM(UTC+0)
Source App: Skype: caravaname
Body:
Please speak with Ahmed about the administration on- line of Banking account and call me tommorrow when you can speak

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/4/2013 8:49:28 PM(UTC+0)
Source App: Skype: caravaname
Body:
I hope we are going to start this week

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/4/2013 8:49:34 PM(UTC+0)
Source App: Skype: caravaname
Body:
Best regards

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/4/2013 8:49:39 PM(UTC+0)
Source App: Skype: caravaname
Body:
Sergei

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/5/2013 1:56:47 PM(UTC+0)
Source App: Skype: caravaname
Body:
Dear Rami
Today we resolved the last problem with Emad. Everything is working perfect. We are ready to start. Emad said that we can start just tommorrow. The only question we have is the administration of Banking account. Please speak with

SUBJECT TO PROTECTIVE ORDER

00067573

Ghanem-00032718

the guys from Bank to offer me the online account administration. I will call you today at 11.00p.m.

Best Regards

Sergei

From: From: sergiu9100 Banari Sergiu
Timestamp: 8/5/2013 7:40:12 PM(UTC+0)
Source App: Skype: caravaname
Body:
Are you here?

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 11:32:31 AM(UTC+0)
Source App: Skype: caravaname
Body:
Dear Ramy
I have 2 questions:

1) please contact the guys from processing. Today in the morning i sent them a letter and no answer. You can read it on your email. I think something is going wrong

2) are you still interested in ammo and another products? I found the guy who is the president of the state Company which is selling guns all over the world!!! Please let me know

BR
SERGEI

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 1:41:15 PM(UTC+0)
Source App: Skype: caravaname
Body:
Are you here

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 1:41:40 PM(UTC+0)
Source App: Skype: caravaname
Body:
Please give me one call and I will be in skype

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 1:42:13 PM(UTC+0)
Source App: Skype: caravaname
Body:
I hope very much you are healthy MY BIG BROTHER :))))

From: From: caravaname Rami Ghanem
Timestamp: 9/9/2013 2:03:49 PM(UTC+0)
Source App: Skype: caravaname
Body:
thank you, I am much better

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 3:45:01 PM(UTC+0)
Source App: Skype: caravaname
Body:
When can you speak with me???

From: From: sergiu9100 Banari Sergiu

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032719

Timestamp: 9/9/2013 3:46:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

Did you find out what is the situation with processing Company ?

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/9/2013 3:47:59 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you interested till today in guns or not? Let me know because the person i have is a very important and i do not want to lose my reputation. Also this person is very interested in AFRICA region

From: From: caravaname Rami Ghanem

Timestamp: 9/9/2013 4:07:26 PM(UTC+0)

Source App: Skype: caravaname

Body:

Very much indeed, I am always interested in the Arms business Africa & Middle East

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/9/2013 4:10:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

Can you speak

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/9/2013 4:10:32 PM(UTC+0)

Source App: Skype: caravaname

Body:

Now

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/9/2013 4:11:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

Or tell me when you can

From: From: caravaname Rami Ghanem

Timestamp: 9/9/2013 4:11:05 PM(UTC+0)

Source App: Skype: caravaname

Body:

in 5 miunts

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/9/2013 4:11:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

Ok

From: From: caravaname Rami Ghanem

Timestamp: 9/9/2013 4:17:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

ready

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032720

From: From: caravaname Rami Ghanem
Timestamp: 9/9/2013 4:18:57 PM(UTC+0)
Source App: Skype: caravaname
Body:
are you

From: From: caravaname Rami Ghanem
Timestamp: 9/9/2013 4:36:27 PM(UTC+0)
Source App: Skype: caravaname
Body:

I had my meeting with the counter part from the UAE, hear is the deal:
The company is a front for the government of UAE they are the responsible for the supply of Arms in a covert way to support the Arab spring such as Libya and now Syria and the Kurds in north of Iraq.
They are looking for supply of Arms and they don't have any EUC also as an example they want to supply the Arms to the Kurds in north of Iraq but they don't want to get the approval of the central government based on that EUC is not the only problem they have the concern is that if you have 30-40 shipments of Arms going to Erbil coming from the same destination it will raise a flag at the central government seeing the high traffic of the flights going to Erbil....
So for us to move the business with them we have to solve the 2 problems. Please let me know what we can do

Small Arms ammunition

- 9mm 9X 19
- 5.56X45mm
- 7.62X54
- 7.62X54 R (BKC)
- 7.62X39mm

Anti-Tank, Anti-Aircraft Rounds

- 57mm Anti-aircraft (zsu-57-2)
- 37mm (anti-aircraft armor piercing capped trace M51)
- 23mm (zu-23-2)
- 14.5mm (BS 41)
- 12.7X108mm (Dishka)

Tank Rounds

- 152mm D20 towed howitzer
- 76mm M48
- 122mm D30 towed howitzer heat

Multiple Rocket Launcher

- 122mm grad rocket (fuze & ring)
- 107mm grad rocket

RPG rocket

- RBG 7 heat round

Weapons

- Pistols (CZ999, Gluck)
- AK 47
- Dragonov sniper
- BKC
- RBG 7 (with charger)

Kornet + missiles

Konkurs + missiles

Igla 9K38 + missiles

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 6:30:29 PM(UTC+0)
Source App: Skype: caravaname
Body:

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032721

Dear Rami can you indicate the quantity we are interested in:)

From: From: caravaname Rami Ghanem
Timestamp: 9/9/2013 6:31:38 PM(UTC+0)
Source App: Skype: caravaname
Body:

Not yet until we can confirm that we can and we will let them know the QTY

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 6:31:52 PM(UTC+0)
Source App: Skype: caravaname
Body:
Ok

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 9:02:38 PM(UTC+0)
Source App: Skype: caravaname
Body:
Please send me the possible destinations where the products must be delivered

From: From: caravaname Rami Ghanem
Timestamp: 9/9/2013 9:14:05 PM(UTC+0)
Source App: Skype: caravaname
Body:
Kurdstan + UAE + Jordan

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/9/2013 9:33:20 PM(UTC+0)
Source App: Skype: caravaname
Body:
Ok

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/10/2013 4:50:43 PM(UTC+0)
Source App: Skype: caravaname
Body:
Are you here?

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 4:55:09 PM(UTC+0)
Source App: Skype: caravaname
Body:
yes I am

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/10/2013 4:56:06 PM(UTC+0)
Source App: Skype: caravaname
Body:
5 min

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 4:56:54 PM(UTC+0)
Source App: Skype: caravaname
Body:

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032722

please bec I have to go and I am flying out at 4:00 AM to Ghana

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/10/2013 4:57:39 PM(UTC+0)
Source App: Skype: caravaname
Body:
Ok

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 4:59:18 PM(UTC+0)
Source App: Skype: caravaname
Body:
you have 2 minutes lift

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 4:59:51 PM(UTC+0)
Source App: Skype: caravaname
Body:
you have 1 minute lift

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 5:00:10 PM(UTC+0)
Source App: Skype: caravaname
Body:
you call now

From: From: caravaname Rami Ghanem
Timestamp: 9/10/2013 5:14:52 PM(UTC+0)
Source App: Skype: caravaname
Body:
+962787321000

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/15/2013 7:26:10 AM(UTC+0)
Source App: Skype: caravaname
Body:
Dear Rami
I sent a letter to guys from MIGS but no answer

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/15/2013 1:41:19 PM(UTC+0)
Source App: Skype: caravaname
Body:
Dear friend i recieved the letter from Emad and he told that has no info when the Visa Card system will be switch on.
Can you clatify the situation

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/16/2013 9:48:06 AM(UTC+0)
Source App: Skype: caravaname
Body:
When you are here let me know
Your small brother

From: From: sergiu9100 Banari Sergiu

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032723

Timestamp: 9/16/2013 8:28:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

Do you have any news?

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/17/2013 8:16:43 AM(UTC+0)

Source App: Skype: caravaname

Body:

Big Brother

Did you clarify the situation with processing company? Very very strange thing. This the copy of letter I sent to Mayada today

Dear Mayada , be so kind to explain me what is going on. I send 5 letters and no answer.

BR

Sergei

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/17/2013 4:16:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

Dear brother, are you offended by me?

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/17/2013 4:17:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

This is the letter I received from Mayada:

Dear Sergei,

Kindly be informed that the declines resulted from the risk parameters we placed lately.

We have resolved this issue and now there should be no problem.

Regards,

Mayada

From: From: caravaname Rami Ghanem

Timestamp: 9/17/2013 4:18:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

Not at all

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/17/2013 4:18:37 PM(UTC+0)

Source App: Skype: caravaname

Body:

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032724

The problem is : they do not answer me when Visa System will be connected

From: From: caravaname Rami Ghanem
Timestamp: 9/17/2013 4:19:46 PM(UTC+0)
Source App: Skype: caravaname

Body:

I don't answer you right away becous I did drop coffee on my computer and it's not working,,,,I am without a laptop
my life is going very hard and I can't follow up my business,,,,I am ready to cry

From: From: caravaname Rami Ghanem
Timestamp: 9/17/2013 4:21:25 PM(UTC+0)
Source App: Skype: caravaname

Body:

All my contact #s are on my outlook laptop ,,,,,I am lost

From: From: caravaname Rami Ghanem
Timestamp: 9/17/2013 4:22:32 PM(UTC+0)
Source App: Skype: caravaname

Body:

All computers in Abidjan are in French

From: From: caravaname Rami Ghanem
Timestamp: 9/17/2013 4:22:50 PM(UTC+0)
Source App: Skype: caravaname

Body:

;(:|;(:|;(:|

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/17/2013 4:56:50 PM(UTC+0)
Source App: Skype: caravaname

Body:

I am happy that everything is ok

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/17/2013 4:57:07 PM(UTC+0)
Source App: Skype: caravaname

Body:

Did you read the Mayada letter?

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/17/2013 4:58:57 PM(UTC+0)
Source App: Skype: caravaname

Body:

If yes I want to explain you that they have only master card now

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/17/2013 4:59:15 PM(UTC+0)
Source App: Skype: caravaname

Body:

But as you know we need visa very much

From: From: sergiu9100 Banari Sergiu
Timestamp: 9/17/2013 4:59:44 PM(UTC+0)
Source App: Skype: caravaname

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032725

Body:

Please call to Ahmad or somebody else to clarify this situation

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/17/2013 5:00:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

If you want I can send you another laptop

From: From: sergiu9100 Banari Sergiu

Timestamp: 9/17/2013 5:00:33 PM(UTC+0)

Source App: Skype: caravaname

Body:

Only tell

From: From: caravaname Rami Ghanem

Timestamp: 9/28/2013 3:06:20 PM(UTC+0)

Source App: Skype: caravaname

Body:

12,7x108 мм патроны МДЗ 12,7x108 mm MDZ cartridges. Qty 3000000

14,5мм 114 мм патроны МДЗ 14,5mm 114 mm MDZ cartridges. Qty 3000000

12,7 мм пулемет НСВТ 12,7 mm NSVT machine gun qty 198 pcs

14,5 мм пулемет КПВТ 14,5 mm KPVT machine gun. Qty 50 pcs

23 мм патроны ОФЗ 23 mm OFZ cartridges. Qty 2500000

23 мм патроны БЗТ 23 mm BZT cartridges. Qty 1500000

122 мм ракеты С-13Т 122 mm S-13T rocket qty 3000

122 мм ракеты С-13 ОФ 122 mm S-13 OF rocket Qty 3900

From: From: caravaname Rami Ghanem

Timestamp: 9/28/2013 3:16:46 PM(UTC+0)

Source App: Skype: caravaname

Body:

EUC

From: From: caravaname Rami Ghanem

Timestamp: 5/11/2014 11:40:24 PM(UTC+0)

Source App: Skype: caravaname

Body:

Happy birthday Sergiu

From: From: caravaname Rami Ghanem

Timestamp: 5/11/2014 11:40:35 PM(UTC+0)

Source App: Skype: caravaname

Body:

(^)

From: From: caravaname Rami Ghanem

Timestamp: 5/12/2014 10:25:32 PM(UTC+0)

Source App: Skype: caravaname

Body:

Happy Birthday brother

SUBJECT TO PROTECTIVE ORDER

Ghanem-00032726

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 306

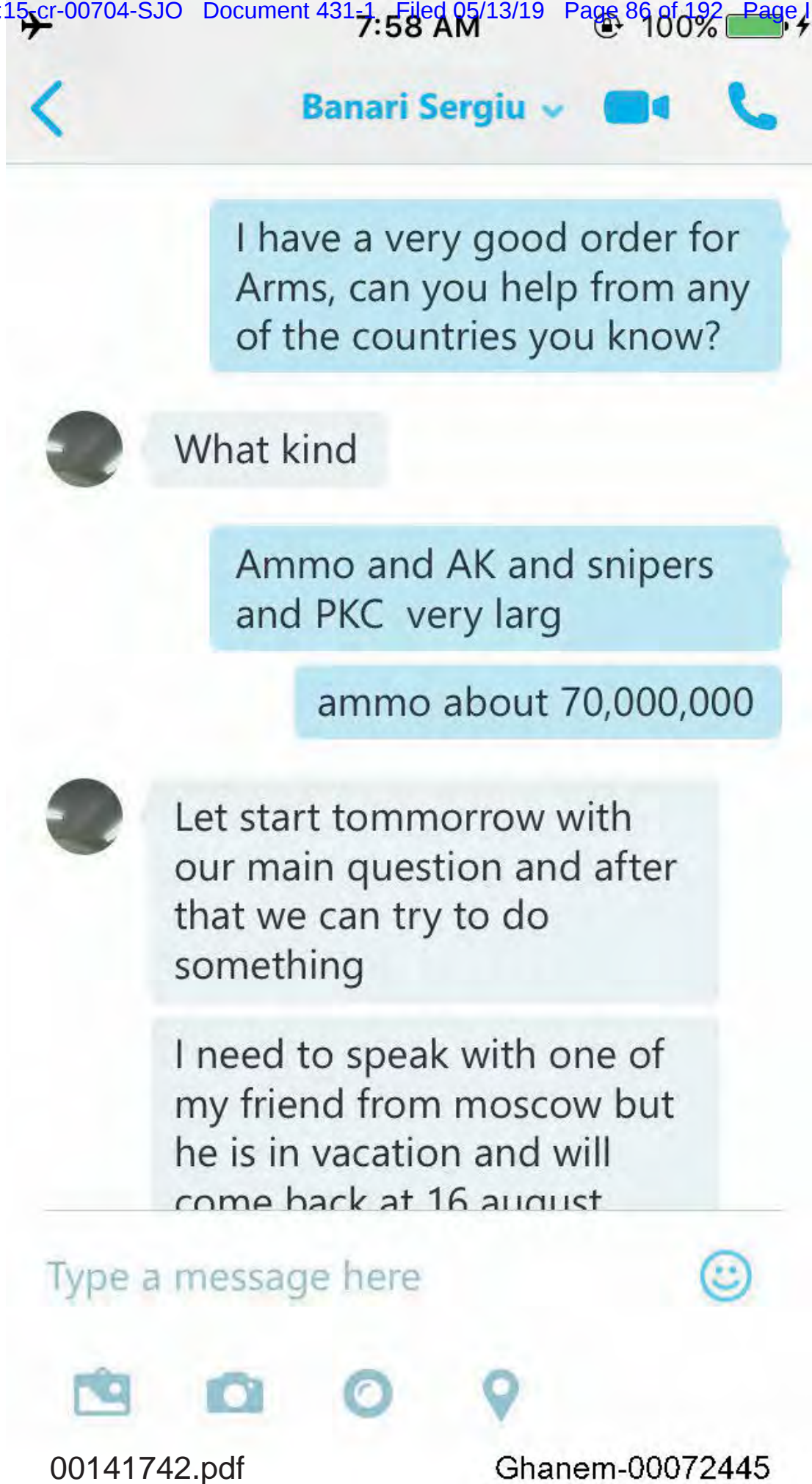
DATE _____ IDEN.

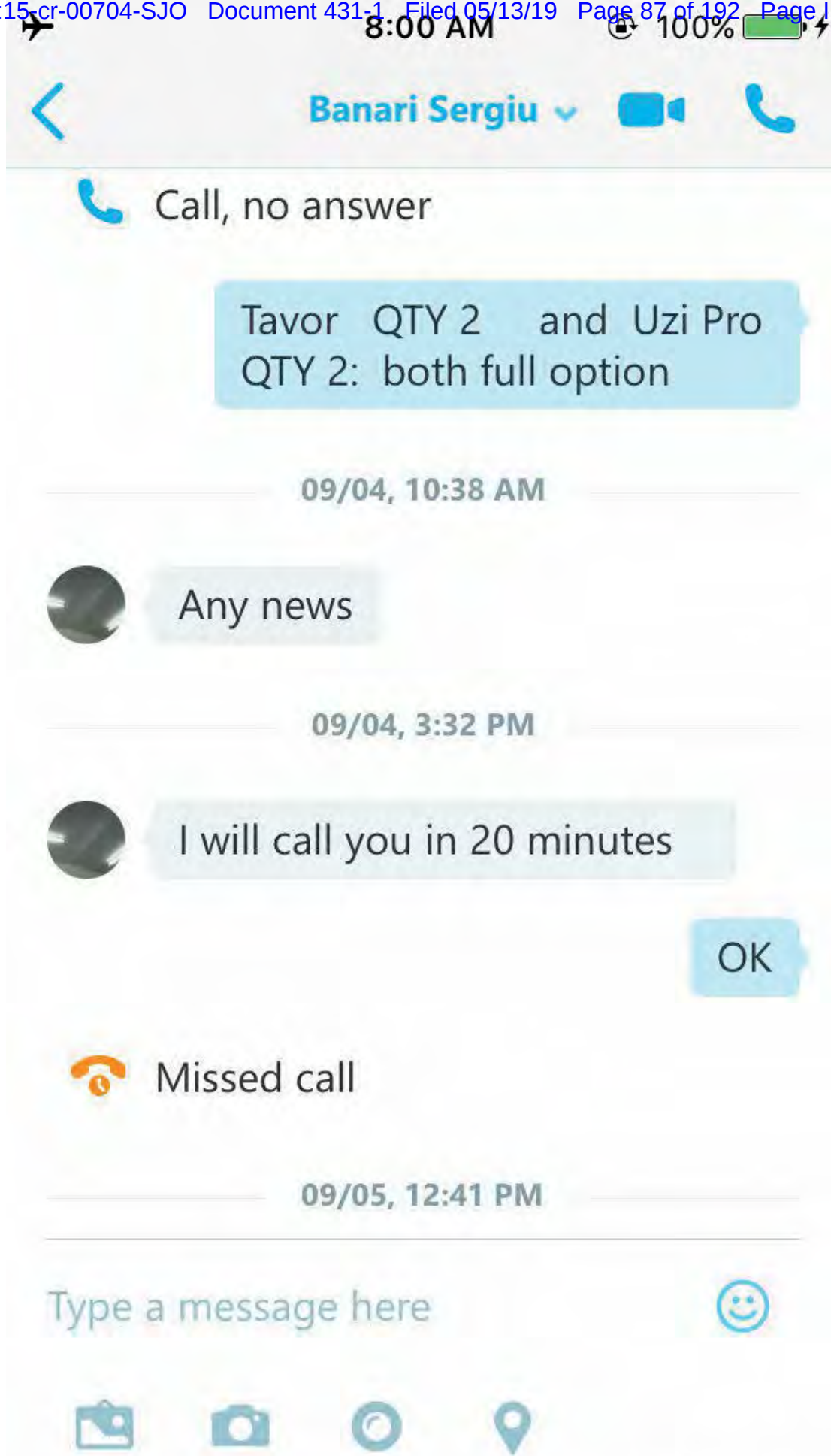
DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386





CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 307

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

Start Time: 8/5/2013 11:53:47 AM(UTC+0)
 Last Activity: 11/13/2014 8:02:07 AM(UTC+0)
 Participants: caravaname , david.greenhalgh33 David Greenhalgh
 From: From: david.greenhalgh33 David Greenhalgh
 Timestamp: 8/5/2013 11:53:47 AM(UTC+0)
 Source App: Skype: caravaname
 Body:
 Hi Rami, I'd like to add you on Skype. David Greenhalgh

From: From: caravaname Rami Ghanem
 Timestamp: 9/9/2013 3:09:56 AM(UTC+0)
 Source App: Skype: caravaname
 Body:

Dear David & Chris,

I trust you all are well and Davis back to Africa, I had my meeting with the counter part from the UAE, hear is the deal:
 The company is a front for the government of UAE they are the responsible for the supply of Arms in a covert way to support the Arab spring such as Libya and now Syria and the Kurds in north of Iraq.
 They are looking for supply of Arms and they don't have any EUC also as an example they want to supply the Arms to the Kurds in north of Iraq but they don't want to get the approval of the central government based on that EUC is not the only problem they have the concern is that if you have 30-40 shipments of Arms going to Erbil coming from the same destination it will raise a flag at the central government seeing the high traffic of the flights going to Erbil.... So for us to move the business with them we have to solve the 2 problems. Please let me know what we can do

From: From: caravaname Rami Ghanem
 Timestamp: 9/9/2013 4:34:21 PM(UTC+0)
 Source App: Skype: caravaname
 Body:

Small Arms ammunition

- 9mm 9X 19
- 5.56X45mm
- 7.62X54
- 7.62X54 R (BKC)
- 7.62X39mm

Anti-Tank, Anti-Aircraft Rounds

- 57mm Anti-aircraft (zsu-57-2)
- 37mm (anti-aircraft armor piercing capped trace M51)
- 23mm (zu-23-2)
- 14.5mm (BS 41)
- 12.7X108mm (Dishka)

Tank Rounds

- 152mm D20 towed howitzer
- 76mm M48
- 122mm D30 towed howitzer heat

Multiple Rocket Launcher

- 122mm grad rocket (fuze & ring)
- 107mm grad rocket

RPG rocket

- RBG 7 heat round

Weapons

- Pistols (CZ999, Gluck)
- AK 47
- Dragonov sniper
- BKC
- RBG 7 (with charger)

Kornet + missiles

Konkurs + missiles

Igla 9K38 + missiles

From: From: david.greenhalgh33 David Greenhalgh
 Timestamp: 9/9/2013 7:45:03 PM(UTC+0)
 Source App: Skype: caravaname
 Body:

Rami, we believe we can supply most if not all of your list. In some instances ex-stock. However there are some mandatory aspects:

1. Our interest is in supporting Syria Rebels favoured by Western allies.
2. We will only ship to Central Depot between Black Sea and Syria.
3. That implicitly means no connection or supply to Kurd parties.
4. 100% payment up front.
5. We will arrange EUC and shipment to Depot
6. All responsibility ends when supply lands at Depot. You must arrange offload items from containers.

7. We need quantities required against items
8. We should receive formal request from you (attach file on Skype)
9. We will send via Skype formal offer from ASGR.

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 9/10/2013 3:01:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

We can do it but need to be careful on logistics. The transport Company in Turkey is greek-owned. Can you take responsibility from depot in Turkey? If you want them airfreighted then we would need an Albanian Company to give Contract to a Kurd Company to airlift to Ebril. Give us your comments.

From: From: caravaname Rami Ghanem

Timestamp: 9/10/2013 4:44:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

Sorry I was out, please call me as soon as you can

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 9/16/2013 4:30:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

Hello Rami. We need to know what logistics route would be used before we can calculate numbers.

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 2/2/2014 5:30:52 AM(UTC+0)

Source App: Skype: caravaname

Body:

there?

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 2/2/2014 5:32:58 AM(UTC+0)

Source App: Skype: caravaname

Body:

i think i remembered to tell you we stacked thousands with <http://goo.gl/8gn7Xm> this week make an account now

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 6/16/2014 8:14:04 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 6/16/2014 11:52:16 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 6/16/2014 11:52:44 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 6/16/2014 11:53:25 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 6/16/2014 11:53:36 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: david.greenhalgh33 David Greenhalgh

Timestamp: 6/16/2014 11:53:53 AM(UTC+0)

Source App: Skype: caravaname
Body:

From: From: caravaname Rami Ghanem
Timestamp: 6/16/2014 12:02:19 PM(UTC+0)
Source App: Skype: caravaname
Body:
:D

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 6/16/2014 12:07:46 PM(UTC+0)
Source App: Skype: caravaname
Body:
Someone else has shown interest in 5 of helicopters.

From: From: caravaname Rami Ghanem
Timestamp: 6/16/2014 12:09:31 PM(UTC+0)
Source App: Skype: caravaname
Body:
I hope we can conclude the deal faster, I want you to make the complete offer on your company letterhead and add our profit also add 3% for the local officers

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 6/16/2014 12:10:42 PM(UTC+0)
Source App: Skype: caravaname
Body:
Tell me all numbers in each instance and I'll rework the quotes.

From: From: caravaname Rami Ghanem
Timestamp: 6/16/2014 12:11:19 PM(UTC+0)
Source App: Skype: caravaname
Body:
you see what will work for us but for the local they want 3%

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 6/16/2014 12:12:21 PM(UTC+0)
Source App: Skype: caravaname
Body:
Well what works best is if I give you nothing and 3% for your local if you want lowest price!

From: From: caravaname Rami Ghanem
Timestamp: 6/16/2014 12:12:55 PM(UTC+0)
Source App: Skype: caravaname
Body:
Hahahahah

From: From: caravaname Rami Ghanem
Timestamp: 6/16/2014 12:13:06 PM(UTC+0)
Source App: Skype: caravaname
Body:
good one David

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 6/16/2014 12:13:09 PM(UTC+0)
Source App: Skype: caravaname
Body:
The prices given are as I said, ours, with no other interests. That means you and anyone else downstream.

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 6/16/2014 12:13:43 PM(UTC+0)
Source App: Skype: caravaname
Body:
UN normally pays 17M\$ for these, plus shipment.

From: From: caravaname Rami Ghanem
Timestamp: 6/16/2014 12:14:11 PM(UTC+0)
Source App: Skype: caravaname
Body:

you see what's good and added for me and you

From: From: caravaname Rami Ghanem
Timestamp: 6/16/2014 12:14:31 PM(UTC+0)
Source App: Skype: caravaname
Body:
can you talk

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 6/16/2014 12:15:06 PM(UTC+0)
Source App: Skype: caravaname
Body:
Yes. Keep video off though as link will crash.

From: From: caravaname Rami Ghanem
Timestamp: 11/2/2014 8:02:36 AM(UTC+0)
Source App: Skype: caravaname
Body:
We need fully operational crew for the following:
1. Mi 24 (2 aircraft)
2. Mi technicians (power train , airframe, armament sys)
3. Flight crew for Mi 17 (2 aircraft)
4. Flight crew and technicians for one MIG 21and one MIG 23 QTY 7 +3
5. Flight crew and technicians for one IL 76 QTY1

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 10:34:14 AM(UTC+0)
Source App: Skype: caravaname
Body:
David. Do you have pilot s for Mi 24 I am looking for 2 teams for Libya one year contract also I am looking for one technical guy for the Mi 24 covering the following:
Engines
Airframe
Armament

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 11/6/2014 11:24:25 AM(UTC+0)
Source App: Skype: caravaname
Body:
Been talking to some. Not getting much enthusiasm from them!

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 11:28:30 AM(UTC+0)
Source App: Skype: caravaname
Body:
Ok in case you can find please let me know

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 11/6/2014 11:38:23 AM(UTC+0)
Source App: Skype: caravaname
Body:
They haven't said no, they are 'thinking about it'. I've only asked for crew, there are two in a 24. I've not asked for technical.

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 11:45:01 AM(UTC+0)
Source App: Skype: caravaname
Body:
Only one technical team required

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 11/6/2014 11:45:45 AM(UTC+0)
Source App: Skype: caravaname
Body:
Where based?

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 11:48:05 AM(UTC+0)
Source App: Skype: caravaname
Body:

Do know where is Chris?

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 11/6/2014 11:48:40 AM(UTC+0)
Source App: Skype: caravaname
Body:
Was in London two days ago. Not a guarantee he is there now!!

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 11:48:52 AM(UTC+0)
Source App: Skype: caravaname
Body:
They will be in Tripoli & Musrata the two military base

From: From: caravaname Rami Ghanem
Timestamp: 11/6/2014 11:49:12 AM(UTC+0)
Source App: Skype: caravaname
Body:
Can you ask him to call me

From: From: david.greenhalgh33 David Greenhalgh
Timestamp: 11/13/2014 8:02:07 AM(UTC+0)
Source App: Skype: caravaname
Body:
Crews don't seem keen.

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

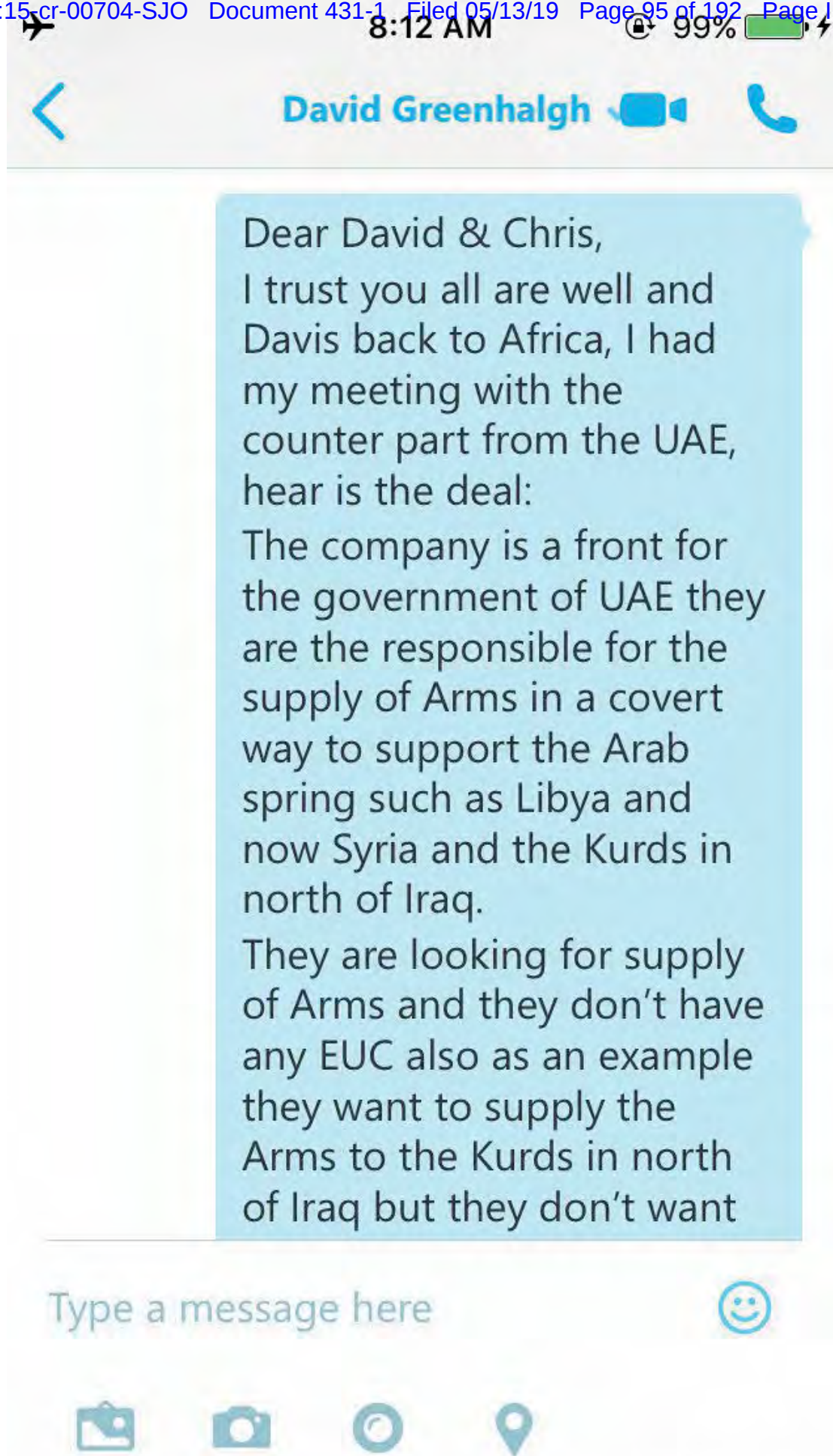
PLAINTIFF'S EXHIBIT 308

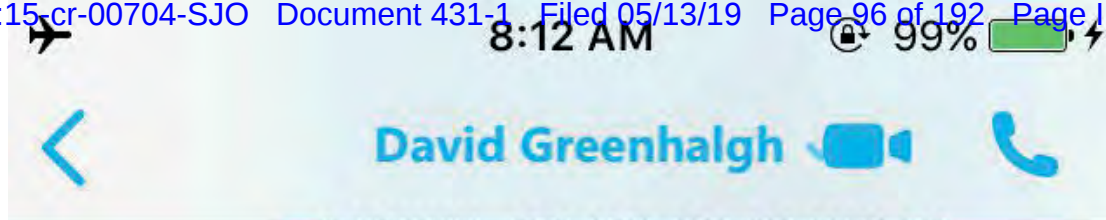
DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386





the business with them we have to solve the 2 problems. Please let me know what we can do

09/09, 7:34 PM

Small Arms ammunition

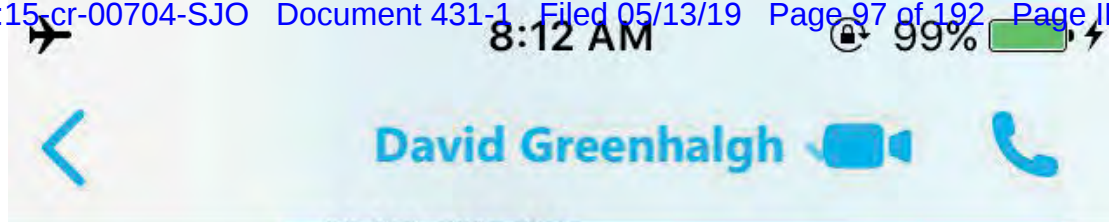
- 9mm 9X 19
- 5.56X45mm
- 7.62X54
- 7.62X54 R (BKC)
- 7.62X39mm

Anti-Tank, Anti-Aircraft Rounds

- 57mm Anti-aircraft (zsu-57-2)
- 37mm (anti-aircraft armor piercing capped trace M51)

Type a message here





(230 37 2)

- 37mm (anti-aircraft armor piercing capped trace M51)
- 23mm (zu-23-2)
- 14.5mm (BS 41)
- 12.7X108mm (Dishka)

Tank Rounds

- 152mm D20 towed howitzer
- 76mm M48
- 122mm D30 towed howitzer heat

Multiple Rocket Launcher

- 122mm grad rocket (fuze & ring)
 - 107mm grad rocket
- #### RPG rocket

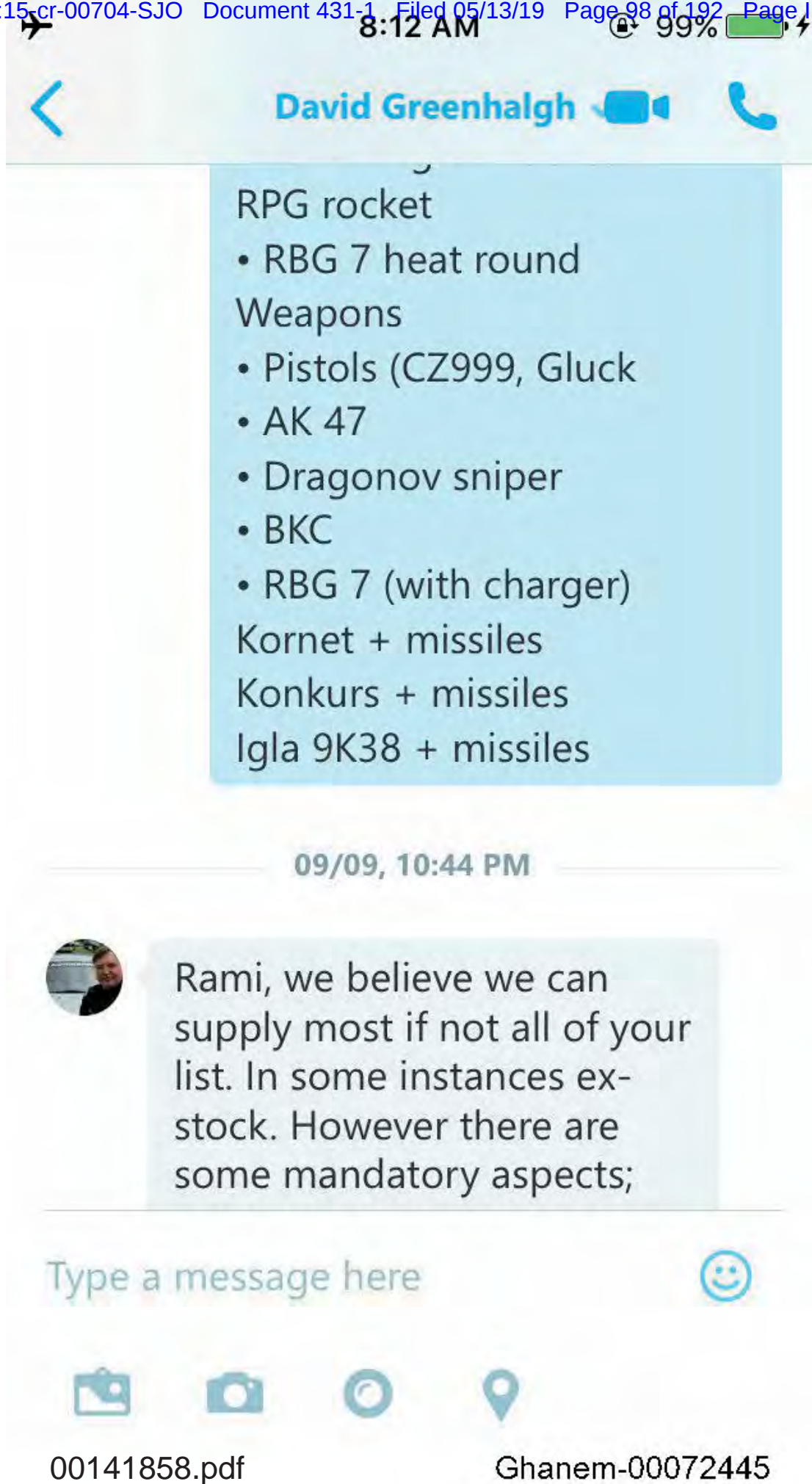
- RBG 7 heat round

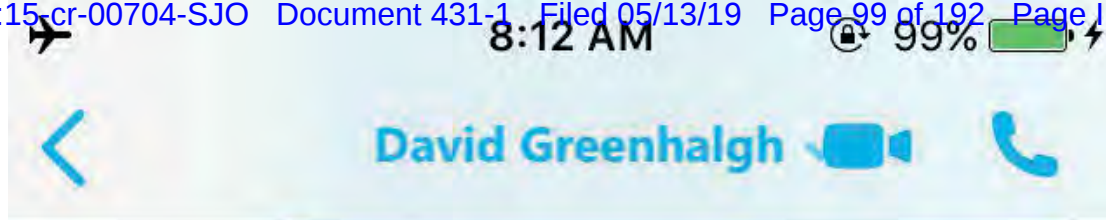
Weapons

- Pistols (CZ999, Gluck)

Type a message here







09/09, 10:44 PM



Rami, we believe we can supply most if not all of your list. In some instances ex-stock. However there are some mandatory aspects;

1. Our interest is in supporting Syria Rebels favoured by Western allies.
2. We will only ship to Central Depot between Black Sea and Syria.
3. That implicitly means no connection or supply to Kurd parties.
4. 100% payment up front.
5. We will arrange EUC and shipment to Depot

Type a message here





Central Depot between
Black Sea and Syria.

3. That implicitly means no
connection or supply to
Kurd parties.

4. 100% payment up front.

5. We will arrange EUC and
shipment to Depot

6. All responsibility ends
when supply lands at Depot.
You must arrange offload
items from containers.

7. We need quantities
required against items

8. We should receive formal
request from you (attach file
on Skype)

9. We will send via Skype
formal offer from ASGR.

09/10 6:01 PM

Type a message here





CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 309

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Sunday, September 29, 2013 5:39 AM
To: beto-902011 <beto-902011@hotmail.com>
Subject: arms

Small Arms ammunition

- 9mm 9X 19
- 5.56X45mm
- 7.62X54
- 7.62X54 R (BKC)
- 7.62X39mm

Anti-Tank, Anti-Aircraft Rounds

- 57mm Anti-aircraft (zsu-57-2)
- 37mm (anti-aircraft armor piercing capped trace M51)
- 23mm (zu-23-2)
- 14.5mm (BS 41)
- 12.7X108mm (Dishka)

Tank Rounds

- 152mm D20 towed howitzer
- 76mm M48
- 122mm D30 towed howitzer heat

Multiple Rocket Launcher

- 122mm grad rocket (fuze & ring)
- 107mm grad rocket

RPG rocket

- RBG 7 heat round

Weapons

- Pistols (CZ999, Gluck
- AK 47
- Dragonov sniper
- BKC
- RBG 7 (with charger)

Kornet + missiles

Konkurs + missiles

Igla 9K38 + missiles

Rami Ghanem

Caravana Middle East CME

Behind ABC Bank, Al-Shmeisani

Abdul Al-Rahim Al- Waked St. - Shmeisani. Bldg. No. 42

P.O. Box 830589

Amman-11183 Jordan

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com or rami@allghanem.com

US Telephone: 772 675-4363 Skype Address: [caravaname](#)

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before yu pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 310

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Dania Qentar <daniaqentar@yahoo.com>
Sent: Monday, September 30, 2013 5:33 AM
To: Ramithe@gmail.com
Subject: مواصفات
Attach: مواصفات.docx

	QTY	Unit price	Total Price
1. Small Arms ammunition			
• 9mm 9X 19	3,000,000		
• 5.56X45mm	3,000,000		
• 7.62X54	1,000,000		
• 7.62X54 R (BKC)	1,000,000		
• 7.62X39mm	5,000,000		
2. Anti-Tank, Anti-Aircraft Rounds			
• 57mm Anti-aircraft (zsu-57-2)	20,000		
• 37mm (anti-aircraft armor piercing capped trace M51)	20,000		
• 23mm (zu-23-2)	100,000		
• 14.5mm (BS 41)	200,000		
• 12.7X108mm (Dishka)	200,000		
3. Tank Rounds			
• 152mm D20 towed howitzer	2,000		
• 76mm M48	2,000		
• 122mm D30 towed howitzer heat	3,000		
4. Multiple Rocket Launcher			
• 122mm grad rocket (fuze & ring)	5,000		
• 107mm grad rocket	5,000		
5. RPG rocket			
• RBG 7 heat round	5,000		
6. Weapons			
• Pistols (CZ999, Gluck	3,000		
• AK 47	10,000		
• Dragonov sniper	1,000		
• BKC	1,000		
• RBG 7 (with charger)	250		
Kornet + missiles			
Konkurs + missiles			
Igla 9K38 + missiles			

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 311

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, September 30, 2013 7:00 AM
To: gerton.businessllp <gerton.businessllp@gmail.com>
Subject: Fwd: مواصفات
Attach: _____ .docx; Message Text

Sent from my iPad

Begin forwarded message:

	QTY	Unit price	Total Price
1. Small Arms ammunition			
• 9mm 9X 19	3,000,000		
• 5.56X45mm	3,000,000		
• 7.62X54	1,000,000		
• 7.62X54 R (BKC)	1,000,000		
• 7.62X39mm	5,000,000		
2. Anti-Tank, Anti-Aircraft Rounds			
• 57mm Anti-aircraft (zsu-57-2)	20,000		
• 37mm (anti-aircraft armor piercing capped trace M51)	20,000		
• 23mm (zu-23-2)	100,000		
• 14.5mm (BS 41)	200,000		
• 12.7X108mm (Dishka)	200,000		
3. Tank Rounds			
• 152mm D20 towed howitzer	2,000		
• 76mm M48	2,000		
• 122mm D30 towed howitzer heat	3,000		
4. Multiple Rocket Launcher			
• 122mm grad rocket (fuze & ring)	5,000		
• 107mm grad rocket	5,000		
5. RPG rocket			
• RBG 7 heat round	5,000		
6. Weapons			
• Pistols (CZ999, Gluck	3,000		
• AK 47	10,000		
• Dragonov sniper	1,000		
• BKC	1,000		
• RBG 7 (with charger)	250		
Kornet + missiles			
Konkurs + missiles			
Igla 9K38 + missiles			

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 312

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Chris Farmakis <Chris.F@gle.co.uk>
Sent: Monday, October 14, 2013 11:52 PM
To: ramithe@gmail.com; Rami N Ghanem (rami@caravaname.com)
Subject: erbil list
Attach: Irbil List Oct 2013.doc

Rami,

Attached the list you have given me in paper. I have input it in a word table so we can easily place pricing etc.

So far I have identified two solutions and one appeals to me.

If you wish to proceed with me I can do the following:

1. I can source all the equipment with immediate availability from Ukraine
2. I can organise the shipment to Erbil
3. These are to be airlifted from Ukraine (Kiev) to Erbil
4. It will happen with EUC from African country
5. The cargo plane will stop at Erbil for refuelling
6. I wish to start with small parts (in terms of price) and the easier is with the weapons (ammunition needs a special license from air traffic control so they can be loaded on a plane and this takes time and also raises some questions)

If the above is good with the clients I am ready to move ahead. The next step is to give you pricing.

Regards,

Chris

This message has been scanned for malware by Websense. www.websense.com

Small Arms Ammunition	
Type	Quantity
-9mm 9x19	2.5m
-5.56x45mm	2m
-7.62x54	1m
-7.62x54 R	1m
-7.62x39mm	4.5m

Anti-tank, anti-aircraft rounds	
Type	Quantity
-57mm anti aircraft (zsu-57-2)	20,000
-37mm (anti-aircraft armor piercing capped trace M51)	20,000
-23mm (zu-23-2)	100,000
-14.5mm (bs41)	200,000
-12.7x108mm (dishka)	200,000

Tank Rounds	
Type	Quantity
-152mm D20 towed howitzer	2,000
-76mm M48	2,000
-122mm D30 towed howitzer heat	3,000

Multiple Rocket Launcher	
Type	Quantity
-122mm Grad Rocket (fuze & ring)	5,000
-107mm rocket	5,000

RPG Rocket	
Type	Quantity
-RPG 7 Heat Round	5,000

Weapons	
Type	Quantity
-pistols (cz999, glock)	1,000
-AK 47	10,000
-Dragunov Sniper	1,000
-BKC	1,000
-RPG 7 (with charger)	250

Missiles	
Type	Quantity
-Kornet + Missiles	50 + 500
-Konkurs + Missiles	50 + 500
-Iglu 9k38 + missiles	30 + 300

Small Arms Ammunition	
Type	Quantity
-9mm 9x19	2.5m
-5.56x45mm	2m
-7.62x54	1m
-7.62x54 R	1m
-7.62x39mm	4.5m

Anti-tank, anti-aircraft rounds	
Type	Quantity
-57mm anti aircraft (zsu-57-2)	20,000
-37mm (anti-aircraft armor piercing capped trace M51)	20,000
-23mm (zu-23-2)	100,000
-14.5mm (bs41)	200,000
-12.7x108mm (dishka)	200,000

Tank Rounds	
Type	Quantity
-152mm D20 towed howitzer	2,000
-76mm M48	2,000
-122mm D30 towed howitzer heat	3,000

Multiple Rocket Launcher	
Type	Quantity
-122mm Grad Rocket (fuze & ring)	5,000
-107mm rocket	5,000

RPG Rocket	
Type	Quantity
-RPG 7 Heat Round	5,000

Weapons	
Type	Quantity
-pistols (cz999, glock)	1,000
-AK 47	10,000
-Dragunov Sniper	1,000
-BKC	1,000
-RPG 7 (with charger)	250

Missiles	
Type	Quantity
-Kornet + Missiles	50 + 500
-Konkurs + Missiles	50 + 500
-Iglu 9k38 + missiles	30 + 300

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 313

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Chris Farmakis <Chris.F@gle.co.uk>
Sent: Monday, October 21, 2013 11:03 PM
To: Rami N Ghanem (rami@caravaname.com); ramithe@gmail.com
Subject: Erbil List Updated
Attach: Irbil List Oct 2013 V2.doc

Rami,

attached updated offering. Trust me this is not easy and there is a lot of trust that is going in. I will have to facilitate certain other things for the supplier lot.

As said, certain other pricing is still on:

1. \$5m USD for aircraft and crew guarantee
2. £1m USD for Transport Expenses per plane Cargo
3. \$1m USD for Facilitation per plane Cargo

Chris

This message has been scanned for malware by Websense. www.websense.com

Small Arms Ammunition				
Type	YEAR	Quantity	Per 1000	Delivery
-9mm 9x19	NEW	2.5m	210	By air
-5.56x45mm	77-85	2m	180	
-7.62x54	77-85	1m	160	
-7.62x54 R	77-85	1m	160	
-7.62x39mm	77-85	4.5m	120	

Anti-tank, anti-aircraft rounds			
Type	Quantity	Per 1000 usd	YEAR
-57mm anti aircraft (zsu-57-2)	20,000	-	
-37mm (anti-aircraft armor piercing capped trace M51)	20,000	-	
-23mm (zu-23-2)	100,000	-	
-14.5mm (bs41)	200,000	600	77-79
-12.7x108mm (dishka)	200,000	800	77-79

Tank Rounds			
Type	Quantity	-	
-152mm D20 towed howitzer	2,000	1000	79-89
-76mm M48	2,000	--	
-122mm D30 towed howitzer heat	3,000	-	

Multiple Rocket Launcher			
Type	Quantity		
-122mm Grad Rocket (fuze & ring)	5,000	-	
-107mm rocket	5,000	-	

RPG Rocket			
Type	Quantity		
-RPG 7 Heat Round	5,000	700	80-85

Weapons			
Type	Quantity	Price per unit	
-pistols (cz999, glock)	1,000	680 euro	
-AK 47	10,000	450\$	
-Dragunov Sniper	1,000	2500	
-BKC	1,000		
-RPG 7 (with charger)	250	2400	77-85

Missiles			
Type	Quantity		
-Kornet + Missiles	50 + 500	16000	--
-Konkurs + Missiles	50 + 500		
-Iglu 9k38 + missiles	30 + 300		

PREPAYMENT 40% upon signing contract 40 % upon tender of delivery notice within five banking days from date of notice 20 % before delivery

10% from contract value for delivery to be paid in advance + 2,5 M euro refundable deposit for transport means bg accepted for this transport guarantee .

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 314

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami N Ghanem <rami@caravaname.com>
Sent: Tuesday, October 22, 2013 4:24 AM
To: Chris Farmakis <Chris.F@gle.co.uk>; ramithe@gmail.com
Subject: RE: Erbil List Updated

Hello Chris,

Sorry I missed your call (Skype) please be advised that I am your partner not your customer, the way you are dealing with the prices is not very good, I am in this business since 1999, I know my prices very well,,,,,, if you keep on using the Ukrainian as an excuse it's not good for us, you the Greek are the same as the Ukrainian, you divide the pie and you try to make money on each slice, not good, we either but the project and fix it all and propose a good prices or we don't have to carry on with it & later we look like stubbed..... It's you choice.

Regards

Rami

From: Chris Farmakis [mailto:Chris.F@gle.co.uk]
Sent: Tuesday, October 22, 2013 9:03 AM
To: Rami N Ghanem (rami@caravaname.com); ramithe@gmail.com
Subject: Erbil List Updated

Rami,

attached updated offering. Trust me this is not easy and there is a lot of trust that is going in. I will have to facilitate certain other things for the supplier lot.

As said, certain other pricing is still on:

1. \$5m USD for aircraft and crew guarantee
2. £1m USD for Transport Expenses per plane Cargo
3. \$1m USD for Facilitation per plane Cargo

Chris

This message has been scanned for malware by Websense. www.websense.com

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 315

DATE _____ IDEN.

DATE _____ EVID.

BY _____

DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Friday, July 4, 2014 6:35 AM
To: Hseen Jwad <hseenjwad@yahoo.com>
Subject: RE: السلام عليكم و رمضان كريم
Attach: scan0001.pdf

هذه القائمة للحجي ابو حوراء للطباعة وشكرا

-----Original Message-----

From: Hseen Jwad [<mailto:hseenjwad@yahoo.com>]
Sent: Thursday, July 3, 2014 10:10 PM
To: ramithe@gmail.com
Subject: السلام عليكم و رمضان كريم

وصلتني رسالتك ونحن بانتظار القائمة

<<...>>



GATEWAY TO MENA

07032014O-IQ

May 03 2014

Gateway to MENA. Reference Number 07032014O-IQ, hereby submit an official offer of OEM (Original Equipment Manufacturer) military weapons.


No	Items	Year of Manuf.	Origin	Quantity	Price per Item USD	Total Price USD
1	سوخوي سو-25 Sukhoi Su-25 3 months for delivery	2013 new	Georgia	6	\$20,000,000	\$ 120,000,000.
2	ميج 24/35 Mi 24/35 3 months for delivery	1985, 1987, 1988	RU/ Georgia	6	\$9,400,000	\$56,400,000
3	ZPU 14.5mm Ulan-Ude MI-17 Aerial Gunships subject to export clearance Crewed a \$1,500,000.00 Per Month, minimum 6 months contract 24 pilots including 08 instructors 32 service technicians and mechanics (Peruvian, Mexican, Belorussian nationalities) GSE support 1,000 hours before next overhaul Includes: 5000 x S5 MKO rockets with 36 pods UB32 + 150 x Fab 100-120 bombs	1981-1986	RU	6	\$66,000,000	66,000,000
4	Transport Helicopters Mi-17 (Mi-8 MTV) with the fuselage and main aggregates undergone a complete overhaul	1987	RU	2	\$9,800,000	\$19,600,000
5	Mi-24 Fully refurbished painted in Client color 8 x C-8 Pods Gunship	1986, 88, 89, 85	Ukraine	4	\$7,600,000	\$30,400,000
5	Mi-17 Fully refurbished painted in Client color 8 x C-8 Pods Gunship	1985, 86, 87, 86	Ukraine	4	\$9,800,000	\$39,200,000
6	Observation and Surveillance Balloon with Laser and rocket launcher 2 months for delivery	New	USA, Ukraine, South Africa	5	\$ 1,600,000	\$ 8,000,000
7	MI-17V-5 (MI-171E)	New	Russia	8	\$17,800,000	\$142,400,000

WATER MARK ID: 40880

GOVERNMENT OF THE STATE OF NEW YORK

00106503

Ghanem_00000241

						
9	82mm Mortar Shells دفعه 82	1991	RS	20,000	\$82.00	\$1,640,000.00
10	M1943 (120-PM-43) 120mm Mortar Launcher دفعه 120	1981	RU	100	\$14,500.00	\$1,450,000.00
11	Sniper Rifle SVD 7.62x54mmR دفعه 7.62	New	RU	1,000	\$5,500.00	\$5,500,000.00
12	7.62x54mmR دفعه 7.62	New	BH	500,000	\$750.00/1K	\$375,000.00
13	PK Machine Gun Bipod Stock دفعه 7.62	1990	RU	1,000	\$3,600.00	\$3,600,000.00
14	Dshk 12.7 Machine Gun Tripod stock دفعه 12.7	1987	RU	100	\$14,500.00	\$1,450,000.00
15	RPG 7 Launchers دفعه 7.62	1990	RU	1,000	\$2,900	\$2,900,000.00
16	PG-7VL A/T دفعه 7.62	New	BG	3,000	\$975.00	\$2,925,000.00
17	PG-7VLT Tandem دفعه 7.62	New	BG	2,000	\$1,800.00	\$3,600,000.00
18	AK47 Rifles 7.62x39mm دفعه 7.62	1985	RU	15,000	\$290.00	\$4,350,000.00
19	7.62x39mm Ammunition دفعه 7.62	1982	RU	20,000,000	\$215.00/1K	\$4,300,000.00
20	SPG 9 Kopye دفعه 7.62	New	BG	75	\$27,500.00	\$2,062,500.00
21	PG-9V AT دفعه 7.62	New	BG	870	\$1,075.00	\$935,250.00

Gateway MENA. Reference Number 06282014A-IQ, hereby submit an official offer of the Russian OEM (Original Equipment Manufacturer) Ammunitions comprised of following item(s):

N°	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
1.	AK-47 wood stock <i>الأسلحة الخشبية</i> Days For shipping: Immediately after EUC is approved by government of Export	Stock 1985+	1,000	\$ 360	\$ 360,000	Russia
2.	RPG-7 Anti-Tank Launcher 85 mm Days For shipping: Immediately after EUC is approved by government of Export <i>قذائف 85 ملم</i>	Stock	55 Launchers	\$ 2,200	\$ 121,000	Russia
3.	PGO-7 (2.7x) or UP -7V Telescopic sight	Stock	55 Sights	\$ 1,890	\$ 103,950	Russia
4.	RPG-7 <i>قذائف 85 ملم</i>	Stock	55 Launchers	\$ 2,300	\$126,500	Russia
5.	PGO-7 (2.7x) or UP-7V Telescope sight	Stock	55 sights	\$ 1,950	\$107,250	Russia
6.	PG-7VL 85mm Heat Projectiles	Stock	20,000 projectiles	\$ 480	\$ 9,600,000	Russia
7.	Black Arrow 93 12.7 X 108 sniper rifle with 8x32 optics <i>بنادق 12.7 ملم</i>	2014	50	\$ 18,000	\$ 900,000	Serbia
8.	ORSIS 5000 .338 LP Sniper Rifle <i>بنادق 338</i>	2014	100	\$ 17,000	\$ 1,700,00	Russia
9.	ZPU-14.5 mm <i>بنادق 14.5 ملم</i>	1984+	10	\$ 44,000	\$ 440,000	Russia
10.	PK/PKS Machine Gun <i>بنادق</i>	1987+	449	\$ 4,500	\$ 2,020,500	Russia
11.	5.45mm Tantal wz. 88 <i>بنادق 5.45 ملم</i>	1999+	2,500	\$ 400	\$ 1,000,000	Poland
12.	RPG 2 Launchers <i>قذائف 85 ملم</i>	1986+	1500	\$ 2,300	\$ 3,450,000	Russia
13.	SPG 9 Kopye <i>بنادق</i>	1986+	3	\$ 22,000	\$ 66,000	Russia
14.	ZSU-23-4 Shilka <i>بنادق</i>	1980 (3 months for shipping)	3	\$ 650,000	\$ 1,950,000	Russia
15.	Dushk -M 12,7mm <i>بنادق 12.7 ملم</i>	60 days for shipping	200	\$ 13,200	\$ 2,640,000	Russia
16.	14 mm towed machine Gun single Barrel <i>بنادق 14 ملم</i>	21 days for shipping	30	\$ 12,900	\$ 387,000	Croatia
17.	14.5 mm Gun ZPU <i>بنادق 14.5 ملم</i>	40 days for shipping	100	\$ 7,900	\$ 790,000	Chez
18.	14.5 mm KPV/T Gun <i>بنادق 14.5 ملم</i>	40 days to ship	30	\$3,200	\$ 96,000	Chez
19.	ZU -23-2 A.A Machine gun 2 Barrel <i>بنادق</i>	60 days to ship	30	\$ 49,000	\$ 1,470,000	Russia
20.	7.62 X 54 mm PKM Maching-Gun Bi-pod <i>بنادق 7.62 ملم</i>	60 days to ship	450	\$ 4,200	\$ 1,890,000	Russia
21.	Three Pod for PKM <i>بنادق</i>	60 days to ship	450	\$ 820		

N°	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
22.	Machine Gun PK(M) <i>مک کی گن</i>	12 days to ship	350	\$ 2,950	\$ 1,032,500	Bulgaria
23.	PKM 7.62 mm Machine gun <i>مک کی گن</i>	45 days to ship	700	\$ 3,920	\$ 2,744,000	Yugoslavia
24.	Machine Gun PK (M84) <i>مک کی گن</i>	45 days to ship	700	\$ 2,300	\$ 1,610,000	Croatia Refurbished
25.	PKM 7.62 mm Machine Gun <i>مک کی گن</i>	45 days to ship	700	\$ 3,920	\$ 2,744,000	Yugoslavia
26.	7.62 X 54mm Machine Gun type UK-59 with Fplded or Fixed stock <i>مک کی گن</i>	30 days to ship	500	\$ 1,275	\$ 637,500	Chez
27.	Long Range Sniper <i>فلسفہ سیر</i>	60 days to ship	100	\$14,200	\$ 1,420,000	Serbia
28.	RPG 7 A.T Launcher <i>فلسفہ آر پی جی</i>	60 day to ship	400	\$ 2,190	\$ 876,000	Russia
29.	Rocket Launcher RPG <i>فلسفہ آر پی جی</i>	45 days to ship	500	\$1,480	\$ 740,000	Croatia
30.	Rocket Launcher RPG-7(v) <i>فلسفہ آر پی جی</i>	14 days to ship	700	\$ 1,790	\$ 1,253,000	Bulgaria
31.	SPG 9 complete with optical scope +ZIP 1:1 <i>فلسفہ آر پی جی</i>	45 days to ship	50	\$ 13,750	\$ 687,500	Chez
32.	AK 47 refurbished 3 magazines fixed or folded stock <i>مک کی گن</i>	45 days to ship	20,000	\$ 180	\$ 3,600,000	Croatia
33.	AKM(S) 7.62 X 39 <i>مک کی گن</i>	12 days to ship	20,000	\$ 270	\$ 5,400,000	Bulgaria
34.	V-58 Assault rifle 7.62X39mm <i>مک کی گن</i>	30 days to ship	4000	\$ 150	\$ 600,000	Chez
35.	23mm ZSU-4 Shilka Tank <i>شیلکا</i>	60 days to ship	4	\$ 180,000	\$ 720,000	Russia
36.	AK 47 M-70. 7.62X 39mm <i>مک کی گن</i>	Ready to ship	12,000	\$ 195	\$ 2,340,000	Serbia
37.	RPK M-72 7.62X39mm <i>مک کی گن</i>	Ready to ship	2,800	\$ 245	\$ 686,000	Serbia
38.	PKM M-84 <i>مک کی گن</i>	Ready to ship	1200	\$ 1,785	\$ 2,142,000	Serbia
	Tri pod			\$ 600	\$ 720,000	Serbia

N ^o	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
39.	60mm Mortar M57 Bi pod موتار 60 - 57	New 40 days to ship	100	\$2,300	\$ 230,000	Bosnia
40.	60mm Mortar M70 Bi pod Commando موتار 60 - 70 كوماندو	New 40 days to ship	100	\$ 3,200	\$ 320,000	Bosnia
41.	82mm M69A Mortar Bi Pod موتار 82 - 69	New 40 days to ship	30	\$ 3,180	\$ 95,400	Bosnia
42.	60mm Mortar M70 موتار 60 - 70	Ready to ship	100	\$ 2,680	\$ 268,000	Yugoslavia
43.	60mm Mortar M57 موتار 60 - 57	Ready to ship	200	\$ 3875	\$ 775,000	Yugoslavia
44.	82mm Mortar M69A موتار 82 - 69	Ready to ship	100	\$ 4500	\$ 450,000	Yugoslavia
45.	120mm Mortar M75 موتار 120 - 75	Ready to ship	25	\$ 14,000	\$ 350,000	Yugoslavia

N ^o	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
46.	7.62 x39mm (Loose) AK-47 Ammunition Days For shipping: Immediately after EUC is approved by government of Export	Stock 1981+	3,000,000	\$.17	\$ 510,000	Russia
47.	7.62 x54mm (Belted) PKM Ammunition Days For shipping: Immediately after EUC is approved by government of Export	Stock 1978+	1,000,000	\$.39	\$ 390,000	Russia
48.	PG-7VR 85mm HEAT Tandem Projectiles Days For shipping: Immediately after EUC is approved by government of Export	New or Stock 2013+	1,000	\$ 695	\$ 695,000	Russia
49.	PG-7VR 85 mm HEAT Projectiles	New stock	2,000	\$ 650	\$ 1,300,000	Bulgaria
50.	Ammunition 7.62 X 54 for PKC	1975	1,000,000	\$.25	\$ 250,000	Russia
51.	Ammunition 7.62 X 39 for AK/47	1975	1,000,000	\$.18	\$ 180,000	Russia
52.	7.62 x39mm (Loose) AK-47 Ammunition	1984+	30,000,000	\$.15	\$ 4,500,000	Ukraine
53.	RPG- 75 cartridge 68mm	90's+	9,000	\$ 820	\$ 7,380,000	Bulgaria

	Typ	pcs	Unit Price USD	Total Price USD
MI-17	طائرة ص ١٧	4	\$4,511,765	\$18,047,060
MI-14	طائرة ص ١٤	8	\$880,000	\$7,040,000
Mi-171.	طائرة ص ١٧١	8	\$22,000,000	\$176,000,000
MI-24 V	طائرة ص ٢٤	10	\$900,000	\$9,000,000
MI-24 P	طائرة ص ٢٤	6	\$1,800,000	\$10,800,000
BTR-80	مدرعة القتال	200	\$190,000	\$38,000,000
DshK-M 12,7mn	مدفع الرشاش	200	\$13,800	\$2,760,000
Kpvt 14,5mm 200	مدفع الرشاش	200	\$14,800	\$2,960,000
SA-58 magazin AK-47	كلابشون كوف	50000	\$155	\$7,750,000
AMD-65	 كلاشونكوف	20,000	\$170	\$3,400,000
PKM 762	نابض كتي	450	\$4,486	\$2,018,700
SV sniper	نابض ص ١٥٠	100	\$11,000	\$1,100,000
BM-21 Grad	مدفع	60	\$195,500	\$11,730,000
BMP-1	مدرعة القتال ص ١	100	\$130,000	\$13,000,000
BMP-2	مدرعة القتال ص ٢	200	\$224,000	\$44,800,000
T-55	دبابه ال ٥٥	250	\$85,000	\$21,250,000
T-72	دبابه ال ٧٢	105	\$110,000	\$11,550,000
T-55,T-72 simulator	محاكيه للدبابه	2	\$34,000	\$68,000
T-72 laser gun	نابض ليزر للدبابه	8	\$37,200	\$297,600
P-18 radar system	رادار	4	\$2,200,000	\$8,800,000
Pontoon bridge	جسر عائلي	2	\$2,000,000	\$4,000,000
IGLA	قاذف الصواريخ	95	\$88,300	\$8,388,500
ZU-23	مدفع جوي	30	\$48,000	\$1,440,000
Scorpio	صهريه	20000	\$180	\$3,600,000
RPG-7V	اربي ص ٧	250	\$2,650	\$662,500
PG-7	اربي ص ٧	4000	\$1,600	\$6,400,000
RPG-9V	اربي ص ٩	100	\$4,285	\$428,500
PG-9	قاذف الصواريخ	2000	\$1,850	\$3,700,000
FAB-100 bomb	قنبلة (١٠٠ كجم)	100	\$260	\$26,000
FAB-250 bomb	قنبلة (٢٥٠ كجم)	100	\$410	\$41,000
D-30 gun	مدفع	100	\$26,000	\$2,600,000
ZU-2	نابض	45	\$18,800	\$846,000

	Item	Caliber	Quantity (pcs)	Price (USD)	Total Price	Remark
1	Mortar <i>موتار</i>	60	160	2,055.56	\$328,889	new
2	Mortar <i>موتار</i>	82	42	\$4,500	\$189,000	Refurbished
3	Mortar <i>موتار</i>	120	21	\$9,400	\$197,400	Refurbished
4	M80/M84 (PKM type) Ex Yu <i>موتار</i>	7,62x54	12	\$1,700	\$20,400	Refurbished, with bipod, one big box and one small box
4.a	M80/M84 tripods <i>موتار</i>		400	\$650	\$260,000	refurbished
5	M72 (RPK type) Ex Yu <i>موتار</i>	7,62x39	28	\$220	\$6,160	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
6	RPG 7 <i>اربي-7</i>		11	\$800	\$8,800	Irani production, from 86-93 mostly
7	M70 folding stock Ex Yu (AK 47 type) <i>موتار</i>	7,62x39	15	\$170	\$2,550	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
8	M70 wooden stock Ex Yu (AK 47 type) <i>موتار</i>	7,62x39	5	\$170	\$850	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
1	ZPU 2 Twin barrel <i>موتار</i>	14,5	30	\$13,000	\$390,000	Refurbished
2	Ammunition <i>دروع</i>	7,62x39	20000000	\$ 0,15	\$3,000,000	Steel core, Eastern production
3	Ammunition <i>دروع</i>	12,7x108	1,500,000	\$2	\$ 2,250,00	Russian and Chinese production

Part Numbers	Type	Denomination	Year of production	Origin	QTY	Unit Price \$	Total Price \$
1	Ammunition	100 mm HE for T-55 <i>see serials 0005</i>	86+	RU	35,000	\$142.86	\$5,000,000.00
2	Ammunition	100 mm HEAT for T-55 <i>see serials 0005</i>	72+	RU	6,500	\$131.43	\$854,285.71
3	Ammunition	100 mm HE for MT-12	76+	RU	7,200	\$157.14	\$1,131,428.57
4	Ammunition	100 mm HEAT for MT-12	84+	RU	8,500	\$144.29	\$1,226,429
5	Ammunition	100 mm APFSDS for MT-12	80+	RU	9,500	\$158.57	\$1,506,429
5	Ammunition	125 mm HE for T-72	83+	RU	7,500	\$448.57	\$3,364,286
6	Ammunition	125 mm HEAT for T-72	76+	RU	2,000	\$407.14	\$814,286
7	Ammunition	125 mm APFSDS for T-72	75+	RU	4,100	\$442.86	\$1,815,714
8	Ammunition	73 mm PG-15 V for BVP-1	82+	RU	60,000	\$100.00	\$6,000,000
9	Ammunition	73 mm OG-15 VM for BVP-1	81+	RU	45,000	\$115.71	\$5,206,950
10	Ammunition	PG-7V for RPG-7 <i>see serials</i>	64+	RU	9,000	\$134.29	\$1,208,571
11	Ammunition	122 mm HE full for D-30	03+	CZ	13,700	\$307.14	\$4,207,857
12	Ammunition	122 mm HE reduced for D-30	95+	CZ	4,860	\$330.00	\$1,603,800
13	Ammunition	122 mm HEAT for D-30	70+	RU	5,100	\$222.86	\$1,136,571
14	Ammunition	122 mm HE CRAD for BM-21 (or RM-70 czech version)	88+	CZ	8,000	\$467.14	\$3,737,143
14	Ammunition	122 mm HE CRAD for BM-21 (or RM-70 czech version)	69+	RU	0	\$250.00	\$0
15	Ammunition	152 mm HE for D-20, 2S-3, DANA		CZ	15,000	\$400.00	\$6,000,000
16	Ammunition	130 mm HE for M-44		RU	40,000	\$440.00	\$17,600,000

17	Ammunition	82 mm mines HE (for 82 mm infantry mortar)	70+	RU	10,000	\$88.57	\$6,885,700
18	Ammunition	120 mm mines HE (for 120 mm PRAM weapons /self-propelled mortar system/)	75+	RU	45,000	\$100.00	\$4,500,000
20	Ammunition	7,62 x 39 mm PS do AK-47, SA-58, etc...	70+	RU	55,000,000	\$0.14	\$7,817,857
21	Ammunition	7,62 x 54 mm LPS for PKT, PKM, UK-59, etc...	76+	RU	95,000,000	\$0.14	\$13,571,429
21	Ammunition	7,62 x 54 mm B-32 for PKT, PKM, UK-59, etc...	76+	RU	13,000,000	\$0.17	\$2,228,571
22	Ammunition	23mm OFZ for ZU-23	76+	RU	1,700,000	\$12.14	\$20,642,857
23	Ammunition	23mm BZT for ZU-23	76+	RU	620,000	\$11.14	\$6,908,571
24	Ammunition	23mm OFZT for GS-23	70+	RU	150,000	\$8.34	\$1,251,429
25	Ammunition	152mm HE long range (up to 22km)	98+	CZE	10,000	\$380.00	\$3,800,000

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CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 316

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, July 14, 2014 6:21 PM
To: Omar Abd El Aziz <omarazeez@live.com>
Subject: FW: السلام عليكم و رمضان كريم
Attach: Mi-17 (Mi-8 MTV) 08016 01 03 2014 (3).pdf; Mi-17 (Mi-8 MTV) 08015 01 03 2014.pdf; 1 Proposal-iss-1Mi-17 (FF).pdf; 1 Proposal-iss-1Mi-24 (FF) .pdf; offer for Iraq.pdf

Rami Ghanem

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...

ПЕРЕЧЕНЬ

агрегатов и комплектующих изделий с ограниченным ресурсом и сроком службы, установленных
юэдушном судне Ми-17-1В, бортовой номер EX-08016 17.02.1987 г. выпуска
(тип ВС) (бортовой номер)

(Бортов
ой
номер)

по состоянию на « 01 » марта 2014 г.

ремонт 06.08.2010г. СНЭ 2373/ ППР 423 часа.

№ п/п	Наименование агрегата	Шифр агрегата изделия	Заводской номер	Ресурсы планера и агрегатов				Дата выпуска	Ремонт		Наработка		Остаток ресурса до очеред. Час	Дата окончания календарного	Остаток назначенного ресурса	Продления			
				Resources					Repair		Operating					Remain ing between repair resource	Calend ar time expiry date	Organization, realizing extension	Date of extension
				Назнач.		Межрем.					СНЭ	ППР							
				appointed	Between repair														
				Час	Лет	Час	Лет		Repair organization	Date of repair	From the beginning	After overhaul							
hour	year	hour	year	Date of manufacture		hour	hour	hour											
1	Двигатель Engine	ТВ3-117ВМ	Н78МТ 633173	4500		1500	10	22/08/86	Гянджа	20/10/08	2030	423							
2	Двигатель Engine	ТВ3-117В	Н78МТ 613006	4500		1500	10	15/01/86	Гянджа	10/09/09	1914	423							
3	Главный Main Gearbox	ВР-14	104014 190312	6000		2000	10	30/03/89	Гянджа	05/12/08	989	423							
4	ВСУ Auxiliary	АИ-9В	387092 400036 9	6000 отб.		600 зап.	1000 отб.	13/01/81		26/12/08	4771 отб. 2388за	982отб. 481зап.							
5	Автомат Swash plate	8-1950 000	П53090 07	3000		1500	8	12/09/85	Хелисота	06/08/10	1846	423							
6	Вал Tail rotor drive	8А-1516-	П53090 49	6000		2000	6	18/09/85	Хелисота	06/08/10	2313	423							
7	Промежуточ Intermediate	8А-1515-	П54120 70	6000		2000	6	17/12/85	Хелисота	08/08/10	2371	423							
8	Хвостовой Tail gearbox	246-1517-	П54122 44	6000		2000	6	30/12/85	Хелисота	06/08/10	2371	423							
9	Втулка НВ Main rotor hub	8-1930 000	П83820 7	3000		1500	8	31/10/89	Ступино		2106	423							
10	Рулевой Tail rotor with	246-3904-	МХ501 0232	3000		1000	7	30/04/85			1802	423							
11	Лопастей ХВ Anti-torque	246-3925-	МХ552 79009	1000	7			02.06.09			423								
12	Лопастей НВ Main rotor blades	2710-00 8АТ-2710	2Т3074 27, 2Т3064 27, 2Т3084	2000	7			19/01/10			423								
13	Цепь Control circuit	ПР-15,875	781	1000	7			16/09/09			423								
14	Карданный Universal joint	8А-6314-	008442 р	3000		1500	7	21/08/90	Хелисота	06/08/10	1907	423							
15	Вентилятор Fan	8А-6311-	084150 4026	6500		1500	7	31/10/85	Хелисота	06/08/10	2371	423							
16	Гидроусилит Hydraulic	КАУ-30Б	Н08052 4230	7500	30	1500	8	19/09/90	Хелисота	06/08/10	1853	423							
17	Гидроусилит Hydraulic	КАУ-30Б	Н08038 8621	7500	30	1500	8	18/08/90	Хелисота	06/08/10	1853	423							
18	Гидроусилит Hydraulic	КАУ-30Б	Н10125 4395	7500	30	1500	8	16/10/91	Хелисота	06/08/10	2202	423							
19	Гидроусилит Hydraulic	РА-60Б	Н05149 0184	7500	25	1500	8	12/05/91	Хелисота	06/08/10	1853	423							

ПЕРЕЧЕНЬ

агрегатов и комплектующих изделий с ограниченным ресурсом и сроком службы, установленным
а воздушном судне Ми-17-1В, Бортовой номер EX-08015 выпуска 31.01.1987.

(Бортовой
номер)

(тип ВС)

(бортовой номер)

по состоянию на « 01 » марта 2014 г.

ремонт 09.08.2010г. СНЗ 1592/ ПНР 397 часа.

№ п/п	Наименование агрегата	Шифр агрегата	Заводской номер	Ресурсы планера и агрегатов				Дата выпуска	Ремонт		Наработка		Остаток ресурса до очеред. Час	Дата окончания календарного	Остаток назначенного ресурса	Продления	
				Resources					Repair		Operating					Extensions	
				Назнач.		Межрем.					СНЭ	ППР					
				appointed	Between repair	Repair organization	Date of repair		From the beginning	After overhaul	Remain in repair resource	Calendar time expiry date				Organization realized extension	Date of extensions
				hour	year	hour	year		hour	hour	hour	hour				hour	hour
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
1	Двигатель Engine	TB3-117B	H78MT 533215	4500		1500	10	07/09/85	Гянджа	12/03/09	2094	397					
2	Двигатель Engine	TB3-117B	H78MT 892300	4500		1500	10	29/04/89	Гянджа	10/10/08	2157	397					
3	Главный Main Gearbox	BP-14	H78MT 490342	6000		2000	10	17/11/89	Гянджа	03/12/08	1353	397					
4	ВСУ Auxiliary	AI-9B	225092 4400326	6000 отб.		600 зап.	1000 отб.	19/12/84		12/02/09	6. 2145зап.	922отб. 461зап.	78отб. 139зап.				
5	Автомат Swash plate	8-1950 000	PS3080 07	3000		1500	6	20/08/85	Хелисо та	09/08/10	1591	397					
6	Вал Tail rotor drive	8A-1516-	PS3090 61	6000		2000	6	19/09/85	Хелисо та	09/08/10	1591	397					
7	Промежуточ Intermediate	8A-1515-	PS3090 55	6000		2000	6	18/09/85	Хелисо та	09/08/10	1591	397					
8	Хвостовой Tail gearbox	246-1517-	PS3090 70	6000		2000	6	20/09/85	Хелисо та	09/08/10	1591	397					
9	Втулка НВ Main rotor hub	8-1930 000	CS82818 79	3000		1500	8	30/06/88	Ступин о	09/08/10	1029	397					
10	Рулевой Tail rotor with	246-3904-	MX991 0023	3000		1000	7	25/02/99			788	397					
11	Лопастей ХВ Anti-torque	246-3925-	MX852 80009	1000	7			02.06.09			397						
12	Лопастей НВ Main rotor blades	8AT-2710-00	2T3104 27, 2T3044 27, 8AT-2710 2T3034	2000	7			19/10/10			397						
13	Цепь Control circuit	15.875	ПР-428	1000	7			08/07/09			397						
14	Карданный Universal joint	8A-6314-	9HKA	3000		1500	7	28/12/09			397						
15	Вентилятор Fan	8A-6311-	OB1150 4240	6500		1500	7	04/04/85	Хелисо та	09/08/10	1591	397					
16	Гидроусилит Hydraulic	KAY-30Б	H12646 1081	7500	30	1500	8	31/12/86	Хелисо та	09/08/10	1620	397					
17	Гидроусилит Hydraulic	KAY-30Б	H12646 1115	7500	30	1500	8	31/12/86	Хелисо та	09/08/10	1620	397					
18	Гидроусилит Hydraulic	KAY-30Б	H12646 0918	7500	30	1500	8	31/12/86	Хелисо та	09/08/10	1692	397					
19	Гидроусилит Hydraulic	PA-60Б	H11646 0301	7500	25	1500	8	26/11/86	Хелисо та	09/08/10	1620	397					



GATEWAY TO MENA

1 PROPOSAL: 4 X MI 17'S

This proposal is based on a verbal request and is supplied in generic form. Certain assumptions are made due to lack of written directive and knowledge of end user.

1.1 ASSUMPTIONS

- Original copies of end user certificates from a non-embargoed End User country
- All expenses are to be pre-paid up front in order complete negotiations and contracting
- Flying hours for calculations is assumed at 960 hours per year per helicopter for both types (worst case scenario) practically would entail 480 per a/c per year which extrapolates to 80 hrs per a/c per month.
- Infrastructure for repairs is available
- Infrastructure to house personnel is available

2 HELICOPTERS

2.1 OPERATIONS REQUIREMENTS

In order to operate a flight of helicopters such as 4 x Mi-17 or equivalent Mi-8 MTV helicopters for a prolonged period, a support system is required. The helicopters can be operated ideally with Mi-24's as the ground support equipment is largely common as is the spares, consumables and crew requirements. This proposal is complementary to that of the Mi-24 and should comfortably keep the aircraft serviceable for a period of at least 2 years.

2.1.1 HELICOPTERS

Fully serviceable or fully refurbished units of the following are recommended. They will have a warranty period of 1 year and 200-300 hours. No TBO will be required for many years with only periodic servicing. Suggested helicopters:

- 4 x Mi-17/Mi-8MTV

2.1.2 OPERATIONAL APPLICATION SCENARIO

- **PERIOD OF OPERATION** (calculation purposes only)



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- o Once aircraft (fully refurbished) are delivered they will be capable of operations for at least 2 years in terms of ground support & test equipment and most spares. A life before TBO should be around 8 years.
- o A 6 month operation period is provided as an example of the requirement in terms of fuel, crews, consumables etc. No ammunition will be required but weapons beams can be fitted as an option, which in turn will require underwing pods and weaponry as well as associated ammunition.

▪ **DEPLOYMENT SCENARIO**

- o Deployment calculated for in terms of support equipment is as follows:
 - Main facility where aircraft & crews are based. The following is assumed:
 - Permanent structure of sorts should there be a major repair, such as engine, gearbox change. It is also necessary to service helicopters under cover. Same structure can be used for spares and ground equipment storage
 - Runway structure of sorts even if short
 - Fuel storage
 - Crew quarters
- o Deployment bases of temporary nature. Support equipment for 2 such deployments (in support of Mi-24 aircraft are catered for) each of a week in length with possible equipment and personnel

▪ **MAINTENANCE DOWNTIME**

3-5 days at the most will be scheduled for 200hr service which requires around 120 hrs of work. Scheduling will take place to ensure that 2 aircraft do not have same service requirements at same time. The personnel recruited to do the operational support are capable of doing all the servicing's required.

2.1.3 GROUND SUPPORT & TEST EQUIPMENT

Ground support for the 4 x Mi-17 is proposed. The list below is a list which will be compatible with that of the Mi-24 and thus has less equipment than normal. If something additional is required during the 6 month operational deployment this will be optional to the operational budget for miscellaneous mishaps and requirements.



GATEWAY TO MENA



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2.1.3.1 LIST FOR BASIC EQUIPMENT\

Helicopter and engine		Description	QTY
1	Tow bar	8AT-9800-00	1
2	Hydraulic Jacks	8AT-9907-00	4
3	Portable pump unit	ПНА-1М	1
4	Multipurpose Ladder	8AT-9917-00	1
5	Wheel chocks	245-9926-01	6
6	Baleds Mooring Ropes	246-9900-3080	5
7	Swash Plate Sling	8AT-9920-00	1
8	Installation for engines preservation	24-99-00 УКД-1	1
9	Baled Tracking device	8AT-9937-00	1
10	Holder for trim tabs bending	245-9918-00	1
11	Goniometer for trim tabs of main rotor blades	8AT-9939-00	1
12	Sling for main rotor blades lifting	8AT-9903-00	1
13	Sling for main rotor hub lifting	8AT-9921-00	1
15	Greaser for oil filling in feathering hinge of tail rotor hub	8-100	1
16	Engine lifting beam	8AT-9908-00	1
17	Engine transportation and Pre-assembly trolley	140-9802-00, Y6360-0769	1
18	Tool for blades wear checking	Y6360-2455	1
19	Engine and Main Gearbox Separating Fixture	8AT-9913-00	1
20	Tail Rotor Sling	8AT-9925-100	1
21	Portable Hydraulic Unit	246-9977-00	1
22	Fixture for play measurement	6360/504	1
23	Fixture for measurement of bearing axial play	6360/714	1
24	Fixture for checking of tail rotor wobbling	8AT-9914-00	1
25	Fixture for checking of tail rotor misalignment	8 0071-20	1
26	Drain Hose for Fuel	8A-99010-00A	3
27	Hose for draining of oil from main gearbox	8AT-9918-00	1
28	Hose for draining of oil from engine	245-9981-00	1
29	Fixture for main gearbox lifting	8AT-9943-00	1
30	Extractor for wheel tyres	СШ-04	1
31	Ultrasonic unit for filters flushing	Y3Y-4-1,6	1
32	Torque wrench, 7 kgf/m	8AT-9102-130	2
33	Torque wrench, 135 kgf/m	8AT-9103-10	2
34	Torque wrench, 300 kgf/m	8AT-9114-00	2
35	Torque wrench, 20 kgf/m	8AT-9102-80	2
36	Torque wrench, 0-200 kgf/m	M9500-100	2



GATEWAY TO MENA

37	Fixture for fire-extinguisher bottles checking/charging	6600-1570	1
38	Special wrench for fire-extinguisher bottles	АПС-6600-240-8	1
39	Tensometer with torque bushes	ИН-11	1
40	Oil meter for oil level checking in hinges	B1911M-02	1
41	Oil meter for oil level checking in hinges	B1911M-03	1
42	Tool for measurement of pressure in wheel tube	246-9904-00	1
43	Drain hose for AMG-10	245-9969-00	1
44	Stand for main gearbox	8AT-9906-00	1
45	Sling for tail rotor lifting	8AT-9925-100	1
46	Datum leveling bar	246-9982-00	1
47	Metallic mirror	8-AT-9107-01	1
48	Framed mirror	8AT-9101-210	1
49	Mirror with magnet	8AT-9101-150	1
50	Tape measure 50m	50m	1
51	Textolite hammer	6420/0120	2
52	Duralumin hammer	6420/0130	2
53	Set of airborne tools in case	242-9100-7000	1
54	Set of universal tools in case	8AT-9101-00	1
55	Special tool	8TB-9112-00	1
56	Special tool	8MT-9102-00	1
57	Tools set for radioelectronic equipment	8AT-9107-00	1
58	Tools set for electronic equipment	8AT-9106-00	1
59	Tools set for instruments	8AT-9108-00	1
60	Tool box for engine	7818.002	1
61	Gages set	№2, №3 ГОСТ 882-64	2
62	Lens 7	ГОСТ 7594-55	1
63	Measuring bucket	4621A	1
65	Funnel for hydrosystem	1-1-OCT110892-73	1
66	Funnel for sediment collecting	246-9927-7080	1
67	Funnel for fuel	2-2-OCT110892-73	1
68	Litre can	4623A	1
69	Pan for oil collecting	242-9927-7100	1
70	Pan	4635A-1	1
71	Funnel with filter	246-9976-7000	1
72	300mm metallic ruler	300mm	1
73	Main Rotor Hub Bench	140-9907-00	1
	Aircraft equipment		
74	Grease Gun for generator bearings filling	8Б-6455000	1
75	Device for checking of ИВ-500Е	УПИВ-500 УПИВ-У	1
76	Device for ГТ40ПЧ8В generators phasing	245-9974-00	1



GATEWAY TO MENA

78	Device for checking of 2ИА-6 equipment	КП-5 УПТ-1М	1
79	Control tachometer device	КТУ-1М	1
81	Pitot Static Checkout equipment	КПА-ПВД	1
82	Checkout installation	КПУ-3	2
84	Device	ВД-10К	2
85	Device	УС-450К	2
86	Megohmmeter, 500V	М-4100/3	1
87	Installation for manometers checking	ГУПМ-300	1
88	Tester for checking of РИО-3	ТПС-3	1
89	Battery tester	АП	2
90	Re-winder	ПУ-67М	1
91	Variometer	ВАР-30МК	1
92	Installation for checking of АМП	УКАМП	1
93	Check point of ЭРД-3В	ПНК-3В	1
94	Installation for converters checking	УПП-1 УПП-1М УПП2	1
95	Device for checking of РТ-12-6	ПКРТ-27	1
96	Device for three-pointer instruments checking	ЭУПМ-2М	1
97	Installation for fuel gauges checking	КПА-ТПР-1	1
101	Checkout console of ССП	ПП-ССП	1
102	Checkout for АП-34Б checking	ПАА-34Б	1
103	Checkout for АГБ-3К checking	ПА-АГД-1	1
104	Resistance box	Р-33 КМС-6	1
105	Thermocouple exention	Loom-T/C	1
106	AI-9B thermocouple tester	AI-9B Loom-T/C	1
107	Testing Set for TB3-117 and AI-9B Engines Starting Check	ИЧИ-4	1
109	Cable for СТГ3-2с Alternator Checking	СТГ-3 Extention loom	1
110	Cable for П-1 Simulator	П-1 Sim	1
111	Cable for ССП-ФК-2С checking	ССП-ФК Loom	1
112	Checking unit (with cables) for САРПП-12 Flight Data Recorder	КПА-САРПП-12	1
113	BUR Flight Data Recorder Checkout Gear	КПА-4-1 БУР	1
114	Battery Checking Device	12-CAM	1
Avionics			
115	Device for YADRO-1G1 Radio checking	Блок 28	1
116	Device for Baklan-20 Radio checking	КПА-Baklan-20	1
117	Device for radio altimeters checking	КПА А-037, А-034-4-22	1
118	Millivoltmeter	В3-13	1
119	Digital Voltmeter	ВК2-6	1
120	Microhmmeter	М246	1



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121	Pulse generator	Г5-15	1
122	Voltammeter	Ц4313	1
123	Oscillograph	С1-35	1
124	Generator	Г4-11А	1
125	Noise generator	ГД-398	1
126	Resistance box	Клас 0,1	1
127	Megaohmmeter	М1101 М4100/3	1
128	100V Megaohmmeter	М4100/1	1
129	DC Ammeter 0.....10A, 0,5 class	Ammeter 0.....10A	1
130	AC Voltmeter, 0...150V 400Hz, 0,5 class	Voltmeter, 0...150V	1
131	Output Power Meter	В3-10А	1
132	Voltmeter	В7-15, В7-16, В7-28	1
133	Voltmeter	В3-41, В3-57	1
134	Stopwatch	СМ-60	1
135	DC bridge, class 0,5	DC bridge	1
136	Dynamometer with 0,2kg scale	Dynamometer	1
137	Oscillograph	С1-64 С1-65	1
138	Digital Voltmeter	В7-20, ВК-10А	1
139	Frequency meter	Д-506/3	1
140	Frequency meter	Ч3-32, Ч3-54, Ч3-64, Ч3-34	1
141	Galvanometer	ГМП	1
142	Generator	Г3-111	1
143	Generator	Г4-106, Г4-107	1
144	Modulation meter	СКЗ-46	1
145	Autotransformer	ЛАТР-1	1
146	Adjustable voltage source	ИРН-64	1
147	Ground recorder	РИ-65Н	1
Aircraft armament			
148	Attachment for ЕКРС-46 checking	242-9106-50	2
149	Unit for check of safety angles of pivot bolt block	245-9919-100	1
150	Beam elevating key ASO-2V	И-Е7Р/575.80.00.000.0	2
151	Bush for lock check	ИБДЗ-57КУ.С6.3	2
152	Control ball	9-А-326Ш.С6.	2
153	Wrench for selsyn	9-А-020-И-2	2
154	Control panel for electric circuit of missile system	ПКЦ-РС, ПКЦ-РСМ	2
155	Torque wrench 0-200 kg/cm	М9-500-100	1
156	Caliper 0...250	ШЦ-1-250	1
157	Dynamometer 50 kgf/m	Dynamometer 50	1
158	Tape measure 50m	50m	1



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159	Optical quadrant	KO-1, KO-30	1
160	Set of tools for БД3-57КрВ	БД3-57КрВ-Т	1
161	Tool	242-9112-7000	1
162	Tool	242-9112-7100	1
163	Tool	242-9112-7200	1
164	Tool	242-9112-7300	1
165	Tool	242-9112-7400	1
166	Tool	242-9112-7500	1
167	Cassette - probe	K1-E7P.575.50.00.000.0	1
168	Cassette - probe	K1-E7P.575.60.00.000.0	1
169	Adapter	242-9983-20	1
170	Adapter	242-9983-30	1
171	Tube for harmonisation	ТХП-12-80	1
172	Tube for harmonisation	ТХП-7,62-80, УП-7-160	1



GATEWAY TO MENA

2.1.4 SPARES

The spares list is as below. No alteration is made for the extra helicopters because of certain commonalities between Mi-24 and Mi-17. Operational usage might determine certain short comings which will need to be replenished when the helicopters are in use.

No.	Description	Part Number	QTY
1	Engine	TB3-117MT	1
2	Main rotor blade	8AT-2710-000	1
3	Main gearbox	BP-14	1
4	Main rotor hub	8-1930-000	1
5	Swash plate	8-1950-000	1
6	Tail rotor assy	8-3904-000	1
7	Fan Shaft Assy	8A-6314-000	1
8	Air-to-Oil Radiator	5349T	1
9	Shut-Off valve	768600MA	1
10	Forked end trunnion	8АП-0710-21	2
11	Tail shaft	8A-1516-000	1
12	Intermediate gearbox	8A-1515-000	1
13	Exhaust pipe nozzle	242-6810-20	1
14	Lug	8АП-0730-31	2
15	Hydraulic damper	СДВ-5000-OA	1
16	Solenoid valve	610200A	1
17	Bracket	8AT-7502-11	2
18	Bracket	56-7511-401-2	2
19	Bracket	8AT-9420C-40	2
20	Bushing	2414A57-8-11-7	6
21	Bushing	2414A57-8-10-3	6
22	Bushing	2414A57-8-11-7	6
23	Tachometer gauge	Д-2MT	1
24	Hinge	8AT-7502-71	2
25	Cable assy	8-5200-08/1	2
26	Bushing	2414A57-8-10-6	4
27	Main Rotor Brake	56-1400-00	1
28	Bolt	3027A-30-3.5	5
29	Two channel solenoid	ГА-185У	1
30	Cable assy	8-5200-03/2	2
31	Hinge	8AT-0200-5013	1
32	Hinge	8AT-0200-5035	1
33	Temperature Controller	ТЭР-1М	3



GATEWAY TO MENA

34	Lower Hinge	8AT-0700-23	2
35	Lower Hinge	8AT-0700-43	2
36	Upper Hinge	8AT-0700-13	2
37	Upper Hinge	8AT-0700-33	2
38	Lower Hinge	8AT-0700-21	2
39	Lower Hinge	8AT-0700-41	2
40	Upper Hinge	8AT-0700-11	2
41	Upper Hinge	8AT-0700-31	2
42	Bolt	3014A-8-16-4	6
43	Brake Cable assy	56-1400-84	2
44	Pressure transmitter	ИДТ-8	2
45	RPM Indicator	ИТЭ-2Т	1
46	Bearing support	1600-03	1
47	Bolt	3051A-6-38-3	2
48	Bolt	3001A-8-78	2
49	Shaft	1340051-6-32-28,5	1
50	Inductive sensor	ИД-100	1
51	Bolt	3027A-8-6-4	2
52	Transmitter	УЗП сер. 2	1
53	Temperature bulb	П-1	3

2.1.5 DOCUMENTS

A full set of documents will be provided.

2.1.6 MUNITIONS

No Munitions will be supplied for the Mi-17/Mi-8 MTV unless the beams are ordered as an optional extra together with weaponry pods and thus the ammunition.

2.1.7 PERSONNEL

2.1.7.1 FLYING CREW

A total of 20 flying crew is budgeted for to enable leave period every 6 week period on a rotation basis without a break in operations. There is an overlap of crews to enable effective handover and airline schedules. Included is an insurance levy as well as a monetary reserve for medical evacuation and repatriation of injured crews. Crews only get paid on station.

2.1.7.2 TECHNICAL CREW

Same as above but crew's total 6 as some of the flying crews double as technical staff.



2.1.8 FUEL ESTIMATES (WORST CASE SCENARIO)

Mi-17: 80 hr x 4 per month x 1000kg =320000ltr @ \$1.50Ltr

2.2 MI-8-17-171/2: BASIC

Product Code: H-MI17-002

Support documents: Technical Proposal (DN: To be issued), Spares (DN: To be provided), Commercial (DN: To be provided)

Description

Clarification of designations

The Mi -17 is a general reference to the following aircraft with certain varying capability:

- Mi-8 T versions with TV-2-engines with VR-8 gearbox- Earlier models from around 1975 year of manufacture
- Mi-8MCB versions with MI- TB3-117BMA CBM1B 4E engines. Modified VR-14 Main Gearbox.
- Mi-8 MTV versions with TV-3-117MT, MTV versions of engine with associated VR -14 Main Gearbox.
- Mi-17 (export designation of Mi-8 MT/MTV series). This aircraft has TV-3- 117 MT or MTV engines. A mix of the two types is logistically compatible
- Mi-171/2 is a new series of "Mi-17" with modifies airframe to include port and starboard doors as well as a rear ramp

General Description

The Mi-17 is a multifunctional transport helicopter, with superb performance characteristics, capable of performing flights in marginal conditions. This multipurpose transport aircraft is a single-rotor helicopter with a conventional tail rotor. The main Rotor has five blades with the tail rotor having three blades. The helicopter has tricycle landing gear (with a nose wheel).



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The Mi-17 range of aircraft installed with TV3-117VM engines allow a full performance envelope in operational conditions, especially in high temperatures and reduced air conditions. The auxiliary power unit provides self-regulation of helicopter operation. Mi-17 helicopter in transport and passenger versions can fulfil the following missions:

- transport up to 35 passengers;
- transport up to 4000 kg cargo in the cargo cabin;
- transport up to 4000 kg on the external sling;
- transport of 12 stretcher cases accompanied by medical personnel;
- lifting, loading and unloading of cargoes in flight;
- search and rescue missions;
- fire-fighting operations;
- carrying of up to 14 persons in VIP cabin.
- Weapons capability with weapons beams and systems installed



Figure 1: Mi-17 with weapons beams 3 x C-8 rocket pods

Specification

Technical: A separate detailed specification document is available on request. A basic specification follows:

		Mi-17
1	Engine type	TB3-117VM
2	Max Output power (hp)	2 x 2200 hp
3	Engine starting system	APU



GATEWAY TO MENA

4	Operating ceiling (m)	6000
5	Definition Dynamic ceiling(m)	6300
6	Practical range (km)	740
7	Fuel consumption (l/h)	2 x 215 g/hr
8	Max all up weight (kg)	13 000
9	Standard takeoff weight (kg)	11100
10	Internal cargo, max (kg)	4 000
11	External cargo, max (kg)	4 000
12	Cruise speed at 1000m (km/h) @ standard takeoff weight @ max takeoff weight	220-230 205-215
13	Range with one external Tank	900km
14	Maximum ambient temperature @ constant output power	+60°C



GATEWAY TO MENA

Delivery status:

Used: A delivery in this state is on condition and on availability. (Commercial considerations to be negotiated prior to sourcing)

Refurbished: In this instance suitable airframes are found and returned to Original Equipment Manufacturer (OEM) Plant for full refurbishment. The status on completion is as follows:

- Full resources on airframe: 7000hr and 8 years
- Full resources on major components:
 - Engines ;Time between Overhaul (TBO): 2000hrs and 8 years
 - Auxiliary Power Unit(APU): TBO =1800 starts and 300 hrs
 - Main Gearbox – TBO is 3000hrs and 8 years
 - Maximum resources on all major equipment such as rotor head/swash plates, auxiliary gearboxes etc.
- New main & tail rotor blades.
- Fully corrosion treated and painted in Client colour

Stock

	New	Used	Refurbished
Availability	Only 171	Yes conditional	Yes

Warranty

Used: As is condition. No warranty usually supplied but is case dependant

Refurbished: Warranty is 300hrs and 1 calendar year.

2.3 MI-8/17/171 OPTIONS

The Mi-17 can be modified and fitted with various equipment to standardise its use for specific operations required by certain clients. These options can be fitted on site after deliveryThe following is a condensed list of items and systems than can be offered:

Technical Descriptions:

On request only:

Optional Equipment

No	Description	Included/Excluded
1	Spares 1:1	Included in spares
2	NVG modification including Goggles spares package, spares & ground training	Excluded
3	Chadwick blade balancing system	Excluded
4	ACO-2B Chaff & Flare	Excluded
5	BYR-2 Digital data recorder	Excluded
6	ADROS IR jamming system	Excluded



GATEWAY TO MENA

7	Weapons Beams	Excluded
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GATEWAY TO MENA

Munitions



The Mi-17 can have weapons beams fitted which can carry all the munitions that the Mi-24 can carry with the exception of the ATAKA guided missile.

Figure 2: Mi 17 weapons beams



GATEWAY TO MENA

1 PROPOSAL: 4 X MI 24'S

This proposal is based on a verbal request and is supplied in generic form. Certain assumptions are made due to lack of written directive and knowledge of end user.

1.1 ASSUMPTIONS

- Original copies of end user certificates from a non-embargoed End User
- All expenses are to be pre-paid up front in order complete negotiations and contracting
- Flying hours for calculations is assumed at 960 hours per year per helicopter for both types (worst case scenario) practically would entail 480 per a/c per year which extrapolates to 80 hrs per a/c per month.
- Infrastructure for repairs is available
- Infrastructure to house personnel is available

2 HELICOPTERS

2.1 OPERATIONS REQUIREMENTS

In order to operate a flight of compatible helicopters such as 4 x Mi-24, for any reasonable period, a support system is required. Ideally 2 x extra Mi-17 should be considered if prolonged operations are required. This is a requirement despite this being only a proposal for Mi-24 Helicopters

To adequately support these helicopters for a limited period, the following is recommended.

Note: helicopters, ground support equipment and spares should be adequate for a period of 2 years:

2.1.1 HELICOPTERS

Fully serviceable or fully refurbished units of the following are recommended. They will have a warranty period of 1 year and 200-300 hours. No TBO will be required for many years with only periodic servicing. Suggested helicopters:

- o 4 x Mi-24

2.1.2 OPERATIONAL APPLICATION SCENARIO

- **PERIOD OF OPERATION** (calculation purposes only)



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- o Once aircraft (fully refurbished) are delivered they will be capable of operations for at least 2 years in terms of ground support & test equipment and most spares. A life before TBO should be around 8 years.
- o A 6 month operation period is provided as an example of the requirement in terms of fuel, crews, consumables etc. Ammunition can be recommended but its use is entirely a Client consideration

- **DEPLOYMENT SCENARIO**

- o Deployment calculated for in terms of support equipment is as follows:
 - Main facility where aircraft & crews are based. The following is assumed:
 - Permanent structure of sorts should there be a major repair, such as engine, gearbox change. It is also necessary to service helicopters under cover. Same structure can be used for spares and ground equipment storage
 - Runway structure of sorts even if short
 - Fuel storage
 - Munitions storage
 - Crew quarters
- o Deployment bases of temporary nature. Support equipment for 2 such deployments of a week each is included in possible equipment and personnel

- **MAINTENANCE DOWNTIME**

3-5 days at the most will be scheduled for 200hr service which requires around 120hrs of work. Scheduling will take place to ensure that 2 aircraft do not have same service requirements at same time

2.1.3 GROUND SUPPORT & TEST EQUIPMENT

Ground support for the 4 x Mi-24 is proposed. A detail list with part numbers will be available on contracting with the suppliers is available. This is only reflected as a line item in the commercial table.

2.1.4 SPARES

Same as for para 2.1.3

2.1.5 DOCUMENTS

A full set of documents will be provided.



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2.1.6 MUNITIONS

A nominal quantity for each type is placed in the commercial table. Despite many types of munitions being available only C-8 rockets and 12.7mm nose turret gun is reflected.

2.1.7 PERSONNEL

2.1.7.1 FLYING CREW

A total of 20 flying crew is budgeted for to enable leave period every 6 week period on a rotation basis without a break in operations. There is an overlap of crews to enable effective handover and airline schedules. Included is an insurance levy as well as a monetary reserve for medical evacuation and repatriation of injured crews. Crews only get paid on station.

2.1.7.2 TECHNICAL CREW

Same as above but crew's total 6 as some of the flying crews double as technical staff.

2.1.8 FUEL ESTIMATES (WORST CASE SCENARIO)

Mi-24: 80 hr x 4 per month x 1000kg =320000ltr @ \$1.50Ltr



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Figure 1: Mi-24



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2.2 MI-24 V: BASIC DESCRIPTION

Support documents: Technical Proposal (DN: To be issued), Spares (DN: To be provided), Commercial (DN: To be provided)

Description

The Mi-24 is a two crew (Pilot & Weapons System Officer) combat helicopter capable of carrying 8 x equipped troops in a cabin. The helicopter has 2 x TV-117V engines with an output of 2200hp each.

Stub Wings: Each stub wing has 3 weapons stations capable of 1200kg of ordinance each. This mix can be a variation of:

- External fuel tanks
- A variety of bombs up to a maximum of 500 kg per single station
- C5 (57mm) ballistic rockets-older ordinance
- C-8 (80mm)ballistic rockets-in use by most users
- KMGU-23 combined 23mm cannon and grenade launcher

Note: choice of weaponry is a Client prerogative and suspended launchers are optional

Nose Gun: The WSO is equipped with sighting, arming systems as well as a 12.7mm turreted cannon. Round capacity is 1200. The round a universal 12.7mm and can be taken from any ground forces source.

Operational advantages: The range of the helicopter is around 430km (dependant on conditions) using internal fuel @ max speed of 320km. Refuelling can be done using gravity, and ammunition loading is by hand with the minimum of ground equipment.

Specification

Technical: A separate detailed specification document is available on request.

Delivery status:

Used: A delivery in this state is on condition and on availability. (Commercial considerations to be negotiated prior to sourcing)

Refurbished: In this instance suitable airframes are found and returned to Original Equipment Manufacturer (OEM) Plant for full refurbishment. The status on completion is as follows:

- Full resources on airframe: 4000hr and 8 years
- Full resources on major components:
 - Engines ;Time between Overhaul (TBO): 2000hrs and 8 years



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- o Auxiliary Power Unit(APU): TBO =1800 starts and 300 hrs
- o Main Gearbox – TBO is 3000hrs and 8 years
- o Maximum resources on all major equipment such as rotor head/swash plates, auxiliary gearboxes etc.
- New main & tail rotor blades.
- Fully corrosion treated and painted in Client colour

Stock

	New	Used	Refurbished
Availability	Not available	Yes conditional	Yes

Warranty

Used: As is condition. No warranty usually supplied but is case dependant

Refurbished: Warranty is 200hrs and 1 calendar year.

2.2.1 MI-24 OPTIONS

The Mi-24 can be modified and fitted with various equipment to standardise its use for specific operations required by certain clients. The following is a condensed list of items and systems than can be offered: This can in most cases be done after delivery and on site.

Technical Descriptions:

On request only:

Optional Equipment

No	Description	Included/Excluded
1	Spares 1:1	Included in spares list
2	SAFT Nicad batteries & servicing laboratory	Excluded
3	NVG modification including Goggles spares package, spares & ground training	Excluded
4	Chadwick blade balancing system	Excluded
5	ACO-2B Chaff & Flare	Excluded
6	BYR-2 Digital data recorder	Excluded
7	ADROS IR jamming system	Excluded

Munitions

- 12.7mm Ammunition



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- Caliber: 12.7 x 108mm
- Rate of Fire: 4000/4500 rounds per min
- Muzzle velocity: 810 per sec
- Effective range: 1500 m

- C-8 Rocket



- Rockets in pod : 20
- length x diameter: 2760 x 520mm
- weight, empty: 160 kg
- weight, loaded: 282 kg

- ATAKA GUIDED MISSILE



- Range: 1000-5800m
- Mass: 50kg
- Calibre : 130 mm
- Speed: 550 m/sec
- Max on aircraft : 8 per helicopter

- Universal Cannon container УПК23-250



- Range: 2000m
- Calibre : 23mm x 2 barrels
- Speed: 550 m/sec
- Rate of fire: 3/400 rounds per sec
- Ammo load: 250 rounds

- Grenade launcher 9-A-800 (30mm grenade)



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- Range: 800-1700m
- Calibre : 30mm
- Weight : 18 kgs
- Rate of fire: 350-400 per min
- Ammo load: 30 grenades per box



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- Mine Launcher КМГУ-2



Launch fragmented fire and accumulative warheads

- Internal units: 8 with mined
- Mass: 540 kg full container
- Application altitude 100 -16000m
- Launch speed: < 500km

- Rocket C-24(240mm)



- Range: 2000m
- Calibre : 23mm x 2 barrels
- Speed: 550 m/sec
- Rate of fire: 3/400 rounds per sec
- Ammo load: 250 rounds



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07032014O-IQ

July 03 2014

Gateway to MENA. Reference Number 07032014O-IQ, hereby submit an official offer of OEM (Original Equipment Manufacturer) military weapons.

No	Items	Year of Manuf.	Origin	Quantity	Price per Item USD	Total Price USD
1	Sukhoi Su-25 3 months for delivery	2013 new	Georgia	6	\$20,000,000	\$ 120,000,000.
2	Mi 24/35 3 months for delivery	1985, 1987, 1988	RU/ Georgia	6	\$9,400,000	\$56,400,000
3	ZPU 14.5mm Ulan-Ude MI-17 Aerial Gunships subject to export clearance Crewed a \$1,500,000.00 Per Month, minimum 6 months contract 24 pilots including 08 instructors 32 service technicians and mechanics (Peruvian, Mexican, Belorussian nationalities) GSE support 1,000 hours before next overhaul Includes: 5000 x S5 MKO rockets with 36 pods UB32 + 150 x Fab 100-120 bombs	1981-1986	RU	6	\$66,000,000	66,000,000
4	Transport Helicopters Mi-17 (Mi-8 MTV) with the fuselage and main aggregates undergone a complete overhaul	1987	RU	2	\$9,800,000	\$19,600,000
4	Mi-24 Fully refurbished painted in Client color 8 x C-8 Pods Gunship	1986, 88, 89, 85	Ukraine	4	\$7,600,000	\$30,400,000
5	Mi-17 Fully refurbished painted in Client color 8 x C-8 Pods Gunship	1985, 86, 87, 86	Ukraine	4	\$9,800,000	\$39,200,000
6	<u>Observation and Surveillance Balloon</u> with Laser and rocket launcher 2 months for delivery	New	USA, Ukraine, South Africa	5	\$ 1,600,000	\$ 8,000,000
7	MI-17V-5 (MI-171E)	New	Russia	8	\$17,800,000	\$142,400,000

No	Items	Year of Manuf.	Origin	Quantity	Price per Item USD	Total Price USD
9	82mm Mortar Shells	1991	RS	20,000	\$82.00	\$1,640,000.00
10	M1943 (120-PM-43) 120mm Mortar Launcher	1981	RU	100	\$14,500.00	\$1,450,000.00
11	Sniper Rifle SVD 7.62×54mmR	New	RU	1,000	\$5,500.00	\$5,500,000.00
12	7.62×54mmR	New	BH	500,000	\$750.00/1K	\$375,000.00
13	PK Machine Gun Bipod Stock	1990	RU	1,000	\$3,600.00	\$3,600,000.00
14	Dshk 12.7 Machine Gun Tripod stock	1987	RU	100	\$14,500.00	\$1,450,000.00
15	RPG 7 Launchers	1990	RU	1,000	\$2,900	\$2,900,000.00
16	PG-7VL A/T	New	BG	3,000	\$975.00	\$2,925,000.00
17	PG-7VLT Tandem	New	BG	2,000	\$1,800.00	\$3,600,000.00
18	AK47 Rifles 7.62×39mm	1985	RU	15,000	\$290.00	\$4,350,000.00
19	7.62×39mm Ammunition	1982	RU	20,000,000	\$215.00/1K	\$4,300,000.00
20	SPG 9 Kopye	New	BG	75	\$27,500.00	\$2,062,500.00
21	PG-9V AT	New	BG	870	\$1,075.00	\$935,250.00



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N😊	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
1.	AK-47 wood stock Days For shipping: Immediately after EUC is approved by government of Export	Stock 1985+	1,000	\$ 360	\$ 360,000	Russia
2.	RPG-7 Anti-Tank Launcher 85 mm Days For shipping: Immediately after EUC is approved by government of Export	Stock	55 Launchers	\$ 2,200	\$ 121,000	Russia
3.	PGO-7 (2.7x) or UP -7V Telescopic sight	Stock	55 Sights	\$ 1,890	\$ 103, 950	Russia
4.	RPG -7	Stock	55 Launchers	\$ 2,300	\$126, 500	Russia
5.	PGO-7 (2.7x) or UP-7V Telescope sight	Stock	55 sights	\$ 1,950	\$107, 250	Russia
6.	PG-7VL 85mm Heat Projectiles	Stock	20,000 projectiles	\$ 480	\$ 9,600,000	Russia
7.	Black Arrow 93 12.7 X 108 sniper rifle with 8x32 optics	2014	50	\$ 18,000	\$ 900,000	Serbia
8.	ORSIS 5000 .338 LP Sniper Rifle	2014	100	\$ 17,000	\$ 1,700,00	Russia
9.	ZPU-14.5 mm	1984+	10	\$ 44,000	\$ 440,000	Russia
10.	PK/PKS Machine Gun	1987+	449	\$ 4,500	\$ 2,020,500	Russia
11.	5.45mm Tantal wz. 88	1999+	2,500	\$ 400	\$ 1,000,000	Poland
12.	RPG 2 Launchers	1986+	1500	\$ 2,300	\$ 3,450,000	Russia
13.	SPG 9 Kopye	1986+	3	\$ 22,000	\$ 66,000	Russia
14.	ZSU-23-4 Shilka	1980 (3 months for shipping)	3	\$ 650,000	\$ 1,950,000	Russia
15.	Dushk -M 12,7mm	60 days for shipping	200	\$ 13,200	\$ 2,640,000	Russia
16.	14 mm towed machine Gun single Barrel	21 days for shipping	30	\$ 12,900	\$ 387,000	Croatia
17.	14.5 mm Gun ZPU	40 days for shipping	100	\$ 7,900	\$ 790,000	Chez
18.	14.5 mm KPV/T Gun	40 days to ship	30	\$3.200	\$ 96,000	Chez
19.	ZU -23-2 A.A Machine gun 2 Barrel	60 days to ship	30	\$ 49,000	\$ 1,470,000	Russia
20.	7.62 X 54 mm PKM Machine Gun Bi-pod	60 days to ship	450	\$ 4,200	\$ 1,890,000	Russia
21.	Three Pod for PKM	60 days to ship	450	\$ 820		



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N ^o	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
22.	Machine Gun PK(M)	12 days to ship	350	\$ 2,950	\$ 1,032,500	Bulgaria
23.	PKM 7.62 mm Machine gun	45 days to ship	700	\$ 3,920	\$ 2,744,000	Yugoslavia
24.	Machine Gun PK (M84)	45 days to ship	700	\$ 2,300	\$ 1,610,000	Croatia Refurbished
25.	PKM 7.62 mm Machine Gun	45 days to ship	700	\$ 3,920	\$ 2,744,000	Yugoslavia
26.	7.62 X 54mm Machine Gun type UK-59 with Fplded or Fixed stock	30 days to ship	500	\$ 1,275	\$ 637,500	Chez
27.	Long Range Sniper	60 days to ship	100	\$14,200	\$ 1,420,000	Serbia
28.	RPG 7 A.T Launcher	60 day to ship	400	\$ 2,190	\$ 876,000	Russia
29.	Rocket Launcher RPG	45 days to ship	500	\$1,480	\$ 740,000	Croatia
30.	Rocket Launcher RPG-7(v)	14 days to ship	700	\$ 1,790	\$ 1,253,000	Bulgaria
31.	SPG 9 complete with optical scope +ZIP 1:1	45 days to ship	50	\$ 13,750	\$ 687,500	Chez
32.	AK 47 refurbished 3 magazines fixed or folded stock	45 days to ship	20,000	\$ 180	\$ 3,600,000	Croatia
33.	AKM(S) 7.62 X 39	12 days to ship	20,000	\$ 270	\$ 5,400,000	Bulgaria
34.	V-58 Assault rifle 7.62X39mm	30 days to ship	4000	\$ 150	\$ 600,000	Chez
35.	23mm ZSU-4 Shilka Tank	60 days to ship	4	\$ 180,000	\$ 720,000	Russia
36.	AK 47 M-70 7.62X 39mm	Ready to ship	12,000	\$ 195	\$ 2,340,000	Serbia
37.	RPK M-72 7.62X39mm	Ready to ship	2,800	\$ 245	\$ 686,000	Serbia
38.	PKM M-84	Ready to ship	1200	\$ 1,785	\$ 2,142,000	Serbia
	Tri pod			\$ 600	\$ 720,000	Serbia



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N😊	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
39.	60mm Mortar M57 Bi pod	New 40 days to ship	100	\$2,300	\$ 230,000	Bosnia
40.	60mm Mortar M70 Bi pod Commando	New 40 days to ship	100	\$ 3,200	\$ 320,000	Bosnia
41.	82mm M69A Mortar Bi Pod	New 40 days to ship	30	\$ 3,180	\$ 95,400	Bosnia
42.	60mm Mortar M70	Ready to ship	100	\$ 2,680	\$ 268,000	Yugoslavia
43.	60mm Mortar M57	Ready to ship	200	\$ 3875	\$ 775,000	Yugoslavia
44.	82mm Mortar M69A	Ready to ship	100	\$ 4500	\$ 450,000	Yugoslavia
45.	120mm Mortar M75	Ready to ship	25	\$ 14,000	\$ 350,000	Yugoslavia




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N😊	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
46.	7.62 x39mm (Loose) AK-47 Ammunition Days For shipping: Immediately after EUC is approved by government of Export	Stock 1981+	3,000,000	\$.17	\$ 510,000	Russia
47.	7.62 x54mm (Belted) PKM Ammunition Days For shipping: Immediately after EUC is approved by government of Export	Stock 1978+	1,000,000	\$.39	\$ 390,000	Russia
48.	PG-7VR 85mm HEAT Tandem Projectiles Days For shipping: Immediately after EUC is approved by government of Export	New or Stock 2013+	1,000	\$ 695	\$ 695,000	Russia
49.	PG-7VR 85 mm HEAT Projectiles	New stock	2,000	\$ 650	\$ 1,300,000	Bulgaria
50.	Ammunition 7.62 X 54 for PKC	1975	1,000,000	\$.25	\$ 250,000	Russia
51.	Ammunition 7.62 X 39 for AK 47	1975	1,000,000	\$.18	\$ 180,000	Russia
52.	7.62 x39mm (Loose) AK-47 Ammunition	1984+	30,000,000	\$.15	\$ 4,500,000	Ukraine
53.	RPG- 75 cartridge 68mm	90's+	9,000	\$ 820	\$ 7,380,000	Bulgaria



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tem	Type	QTY	Unit Price USD	Total Price USD
1.	MI-17	4	\$4,511,765	\$18,047,060
2.	MI-14	8	\$880,000	\$7,040,000
3.	Mi-171.	8	\$22,000,000	\$176,000,000
4.	MI-24 V	10	\$900,000	\$9,000,000
5.	MI-24 P	6	\$1,800,000	\$10,800,000
6.	BTR-80	200	\$190,000	\$38,000,000
7.	DshK-M 12,7mn	200	\$13,800	\$2,760,000
8.	Kpvt 14,5mm	200	\$14,800	\$2,960,000
9.	SA-58 magazin AK-47	50000	\$155	\$7,750,000
10.	AMD-65 	20,000	\$170	\$3,400,000
11.	PKM 762	450	\$4,486	\$2,018,700
12.	SV sniper	100	\$11,000	\$1,100,000
13.	BM-21 Grad	60	\$195,500	\$11,730,000
14.	BMP-1	100	\$130,000	\$13,000,000
15.	BMP-2	200	\$224,000	\$44,800,000
16.	T-55	250	\$85,000	\$21,250,000
17.	T-72	105	\$110,000	\$11,550,000
18.	T-55,T-72 simulator	2	\$34,000	\$68,000
19.	T-72 laser gun	8	\$37,200	\$297,600
20.	P-18 radar system	4	\$2,200,000	\$8,800,000
21.	Pontoon bridge	2	\$2,000,000	\$4,000,000
22.	IGLA	95	\$88,300	\$8,388,500
23.	ZU-23	30	\$48,000	\$1,440,000
24.	Scorpio	20000	\$180	\$3,600,000
25.	RPG-7V	250	\$2,650	\$662,500
26.	PG-7	4000	\$1,600	\$6,400,000
27.	RPG-9V	100	\$4,285	\$428,500
28.	PG-9	2000	\$1,850	\$3,700,000
29.	FAB-100 bomb	100	\$260	\$26,000
30.	FAB-250 bomb	100	\$410	\$41,000
31.	D-30 gun	100	\$26,000	\$2,600,000
32.	ZU-2	45	\$18,800	\$846,000



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	ITEMS	QTY	Unit price USD	Total price	Production
1	Round with antitank grenade PG – 7V (VM)	30,000	255	\$7,658,823.53	2014
2	Round with antitank grenade PG-7	17,000	135	\$2,300,000.00	after 1985
3	Round for RPG-7 with antipersonnel grenade OG – 7V	50,000	115	\$5,764,705.88	2014
4	Round with antitank grenade PG – 9V	20,000	351	\$7,011,764.71	2014
5	Round for SPG-9 with antipersonnel grenade OG – 9V	20,000	352	\$7,035,294.12	2014
6	AT Missile System KONKURS:		-	\$0.00	
	- Launcher 9P135M1	100	40,353	\$4,035,294.12	
	- Missile 9M113	300	18,176	\$5,452,941.18	
7	Cartridge 7,62 x 39 mm	5,000,000	0.14	\$685,714.29	after 1980
8	12,7 mm (API, APIT)	1,500,000	4	\$5,343,750.00	after 1980
9	14,5 mm (API, APIT)	1,000,000	6	\$6,250,000.00	after 1980
10	122 mm Rocket for BM-21 MLRS	10,000	684	\$6,835,294.12	after 1986
11	57 mm unguided rocket “S – 5/KO,KP/	30,000	452	\$13,552,941.18	2014
12	80 mm unguided rocket “S – 8/KOM	15,000	2,071	\$31,058,823.53	2014
13	Machine Gun PK(M)	350	2,924	\$1,023,235.29	New from stock/unused
14	Light Antitank Rocket Launcher - RPG-7(V)	700	1,792	\$1,254,235.29	New from stock/unused
15	7.62 x 39 mm AKM(S) Assault Rifle	20,000	260	\$5,200,000.00	New from stock/unused



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Por_a bs	Type	Denomination	Year of production	Origin	QTY	Unit Price \$	Total Price \$
1	Ammunition	100 mm HE for T-55	86+	RU	35,000	\$142.86	\$5,000,000.00
2	Ammunition	100 mm HEAT for T-55	72+	RU	6,500	\$131.43	\$854,285.71
3	Ammunition	100 mm HE for MT-12	76+	RU	7,200	\$157.14	\$1,131,428.57
4	Ammunition	100 mm HEAT for MT-12	84+	RU	8,500	\$144.29	\$1,226,429
5	Ammunition	100 mm APFSDS for MT-12	80+	RU	9,500	\$158.57	\$1,506,429
5	Ammunition	125 mm HE for T-72	83+	RU	7,500	\$448.57	\$3,364,286
6	Ammunition	125 mm HEAT for T-72	76+	RU	2,000	\$407.14	\$814,286
7	Ammunition	125 mm APFSDS for T-72	75+	RU	4,100	\$442.86	\$1,815,714
8	Ammunition	73 mm PG-15 V for BVP-1	82+	RU	60 000	\$100.00	\$6,000,000
9	Ammunition	73 mm OG-15 VM for BVP-1	81+	RU	45 000	\$115.71	\$5,206,950
10	Ammunition	PG-7V for RPG-7	64+	RU	9,000	\$134.29	\$1,208,571
11	Ammunition	122 mm HE full for D-30	03+	CZ	13,700	\$307.14	\$4,207,857
12	Ammunition	122 mm HE reduced for D-30	95+	CZ	4,860	\$330.00	\$1,603,800
13	Ammunition	122 mm HEAT for D-30	70+	RU	5,100	\$222.86	\$1,136,571
14	Ammunition	122 mm HE GRAD for BM-21 (or RM-70 czech version)	88+	CZ	8,000	\$467.14	\$3,737,143
14	Ammunition	122 mm HE GRAD for BM-21 (or RM-70 czech version)	69+	RU	0	\$250.00	\$0
15	Ammunition	152 mm HE for D-20, 2S-3, DANA		CZ	15,000	\$400.00	\$6,000,000
16	Ammunition	130 mm HE for M-44		RU	40 000	\$440.00	\$17,600,000
17	Ammunition	82 mm mines HE (for 82 mm infantry mortar)	70+	RU	10 000	\$88.57	\$6,885,700
18	Ammunition	120 mm mines HE (for 120 mm PRAM weapons /self-propelled mortar system/)	75+	RU	45,000	\$100.00	\$4,500,000



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20	Ammunition	7,62 x 39 mm PS do AK-47, SA-58, etc...	70+	RU	55,000,000	\$0.14	\$7,817,857
21	Ammunition	7,62 x 54 mm LPS for PKT, PKM, UK-59, etc...	76+	RU	95,000,000	\$0.14	\$13,571,429
21	Ammunition	7,62 x 54 mm B-32 for PKT, PKM, UK-59, etc...	76+	RU	13,000,000	\$0.17	\$2,228,571
22	Ammunition	23mm OFZ for ZU-23	76+	RU	1,700,000	\$12.14	\$20,642,857
23	Ammunition	23mm BZT for ZU-23	76+	RU	620,000	\$11.14	\$6,908,571
24	Ammunition	23mm OFZT for GS-23	70+	RU	150,000	\$8.34	\$1,251,429
25	Ammunition	152mm HE long range (up to 22km)	98+	CZE	10,000	\$380.00	\$3,800,000

	Item	Caliber	Quantity (pcs)	Price (USD)	Total Price	Remark
1	Mortar	60	160	2,055.56	\$328,889	new
2	Mortar	82	42	\$4,500	\$189,000	Refurbished
3	Mortar	120	21	\$9,400	\$197,400	Refurbished
4	M80/M84 (PKM type) Ex Yu	7,62x54	12	\$1,700	\$20,400	Refurbished, with bipod, one big box and one small box
4.a	M80/M84 tripods		400	\$650	\$260,000	refurbished
5	M72 (RPK type) Ex Yu	7,62x39	28	\$220	\$6,160	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
6	RPG 7		11	\$800	\$8,800	Irani production, from 86-93 mostly
7	M70 folding stock Ex Yu (AK 47 type)	7,62x39	15	\$170	\$2,550	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
8	M70 wooden stock Ex Yu (AK 47 type)	7,62x39	5	\$170	\$850	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
1	ZPU 2 Twin barrel	14,5	30	\$13,000	\$390,000	Refurbished
2	Ammunition	7,62x39	20000000	\$ 0,15	\$3,000,000	Steel core, Eastern production
3	Ammunition	12,7x10 8	1.500.000	\$2	\$ 2,250,00	Russian and Chinese production

00105292

Ghanem_00000241-0011

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 317

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Monday, July 14, 2014 6:23 PM
To: Omar Abd El Aziz <omarazeez@live.com>
Subject: FW: السلام عليكم و رمضان كريم
Attach: scan0001.pdf

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624 Ext.104

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



GATEWAY TO MENA

07032014O-IQ


May 03 2014

Gateway to MENA. Reference Number 07032014O-IQ, hereby submit an official offer of OEM (Original Equipment Manufacturer) military weapons.

No	Items	Year of Manuf.	Origin	Quantity	Price per Item USD	Total Price USD
1	طائرة السطوح جديدة Sukhoi Su-25 3 months for delivery	2013 new	Georgia	6	\$20,000,000	\$ 120,000,000.
2	طائرة المي 24/35 Mi 24/35 3 months for delivery	1985, 1987, 1988	RU/ Georgia	6	\$9,400,000	\$56,400,000
3	ZPU 14.5mm Ulan-Ude MI-17 Aerial Gunships subject to export clearance Crewed a \$1,500,000.00 Per Month, minimum 6 months contract 24 pilots including 08 instructors 32 service technicians and mechanics (Peruvian, Mexican, Belorussian nationalities) GSE support 1,000 hours before next overhaul Includes: 5000 x S5 MKO rockets with 36 pods UB32 + 150 x Fab 100-120 bombs	1981-1986	RU	6	\$66,000,000	66,000,000
4	Transport Helicopters Mi-17 (Mi-8 MTV) with the fuselage and main aggregates undergone a complete overhaul	1987	RU	2	\$9,800,000	\$19,600,000
4	Mi-24 Fully refurbished painted in Client color 8 x C-8 Pods Gunship	1985, 88, 89, 85	Ukraine	4	\$7,600,000	\$30,400,000
5	Mi-17 Fully refurbished painted in Client color 8 x C-8 Pods Gunship	1985, 86, 87, 86	Ukraine	4	\$9,800,000	\$39,200,000
6	Observation and Surveillance Balloon with Laser and rocket launcher 2 months for delivery	New	USA, Ukraine, South Africa	5	\$ 1,600,000	\$ 8,000,000
7	MI-17V-5 (MI-171E)	New	Russia	8	\$17,800,000	\$142,400,000

HAZARD ID: 00007

GOVERNMENT OUM ID: 21673533

						
9	82mm Mortar Shells ذخیره 82mm	1981	RS	20,000	\$82.00	\$1,640,000.00
10	M1943 (120-PM-43) 120mm Mortar Launcher موتار 120mm	1981	RU	100	\$14,500.00	\$1,450,000.00
11	Sniper Rifle SVD 7.62x54mmR تفنگ	New	RU	1,000	\$5,500.00	\$5,500,000.00
12	7.62x54mmR ذخیره	New	BH	500,000	\$750.00/1K	\$375,000.00
13	PK Machine Gun Bipod Stock تفنگ	1990	RU	1,000	\$3,600.00	\$3,600,000.00
14	Dshk 12.7 Machine Gun Tripod stock دوشکا	1987	RU	100	\$14,500.00	\$1,450,000.00
15	RPG 7 Launchers موتار 7mm	1990	RU	1,000	\$2,900	\$2,900,000.00
16	PG-7VL A/T موتار 7mm	New	BG	3,000	\$975.00	\$2,925,000.00
17	PG-7VLT Tandem موتار 7mm	New	BG	2,000	\$1,800.00	\$3,600,000.00
18	AK47 Rifles 7.62x39mm کلاشنکوف	1985	RU	15,000	\$290.00	\$4,350,000.00
19	7.62x39mm Ammunition ذخیره کلاشنکوف	1982	RU	20,000,000	\$215.00/1K	\$4,300,000.00
20	SPG 9 Kopye موتار 9mm	New	BG	75	\$27,500.00	\$2,062,500.00
21	PG-9V AT موتار 9mm	New	BG	870	\$1,075.00	\$935,250.00

Gateway MENA. Reference Number 06282014A-IQ, hereby submit an official offer of the Russian OEM (Original Equipment Manufacturer) Ammunitions comprised of following item(s):

N	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
1.	AK-47 wood stock Days For shipping: Immediately after EUC is approved by government of Export	Stock 1985+	1,000	\$ 360	\$ 360,000	Russia
2.	RPG-7 Anti-Tank Launcher 85 mm Days For shipping: Immediately after EUC is approved by government of Export	Stock	55 Launchers	\$ 2,200	\$ 121,000	Russia
3.	PGO-7 (2.7x) or UP -7V Telescopic sight	Stock	55 Sights	\$ 1,890	\$ 103, 950	Russia
4.	RPG -7	Stock	55 Launchers	\$ 2,300	\$126, 500	Russia
5.	PGO-7 (2.7x) or UP-7V Telescope sight	Stock	55 sights	\$ 1,950	\$107, 250	Russia
6.	PG-7VL 85mm Heat Projectiles	Stock	20,000 projectiles	\$ 480	\$ 9,600,000	Russia
7.	Black Arrow 93 12.7 X 108 sniper rifle with 8x32 optics	2014	50	\$ 18,000	\$ 900,000	Serbia
8.	ORSIS 5000 .338 LP Sniper Rifle	2014	100	\$ 17,000	\$ 1,700,00	Russia
9.	ZPU-14.5 mm	1984+	10	\$ 44,000	\$ 440,000	Russia
10.	PK/PKS Machine Gun	1987+	449	\$ 4,500	\$ 2,020,500	Russia
11.	5.45mm Tantal wz. 88	1999+	2,500	\$ 400	\$ 1,000,000	Poland
12.	RPG 2 Launchers	1986+	1500	\$ 2,300	\$ 3,450,000	Russia
13.	SPG 9 Kopye	1986+	3	\$ 22,000	\$ 66,000	Russia
14.	ZSU-23-4 Shilka	1980 (3 months for shipping)	3	\$ 650,000	\$ 1,950,000	Russia
15.	Dushk -M 12,7mm	60 days for shipping	200	\$ 13,200	\$ 2,640,000	Russia
16.	14 mm towed machine Gun single Barrel	21 days for shipping	30	\$ 12,900	\$ 387,000	Croatia
17.	14.5 mm Gun ZPU	40 days for shipping	100	\$ 7,900	\$ 790,000	Chez
18.	14.5 mm KPV/T Gun	40 days to ship	30	\$3.200	\$ 96,000	Chez
19.	ZU -23-2 A.A Machine gun 2 Barrel	60 days to ship	30	\$ 49,000	\$ 1,470,000	Russia
20.	7.62 X 54 mm PKM Machine Gun Bi-pod	60 days to ship	450	\$ 4,200	\$ 1,890,000	Russia
21.	Three Pod for PKM	60 days to ship	450	\$ 820		

N ^o	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
22.	Machine Gun PK(M) <i>بی ٹی گن</i>	12 days to ship	350	\$ 2,950	\$ 1,032,500	Bulgaria
23.	PKM 7.62 mm Machine gun <i>بی ٹی گن</i>	45 days to ship	700	\$ 3,920	\$ 2,744,000	Yugoslavia
24.	Machine Gun PK (M84) <i>بی ٹی گن</i>	45 days to ship	700	\$ 2,300	\$ 1,610,000	Croatia Refurbished
25.	PKM 7.62 mm Machine Gun <i>بی ٹی گن</i>	45 days to ship	700	\$ 3,920	\$ 2,744,000	Yugoslavia
26.	7.62 X 54mm Machine Gun type UK-59 with Fplded or Fixed stock <i>بی ٹی گن</i>	30 days to ship	500	\$ 1,275	\$ 637,500	Chez
27.	Long Range Sniper <i>فنا صر</i>	60 days to ship	100	\$14,200	\$ 1,420,000	Serbia
28.	RPG 7 A.T Launcher <i>قذائف آر پی جی</i>	60 day to ship	400	\$ 2,190	\$ 876,000	Russia
29.	Rocket Launcher RPG <i>قذائف صوارچی آر پی جی</i>	45 days to ship	500	\$1,480	\$ 740,000	Croatia
30.	Rocket Launcher RPG-7(v) <i>قذائف صوارچی آر پی جی</i>	14 days to ship	700	\$ 1,790	\$ 1,253,000	Bulgaria
31.	SPG 9 complete with optical scope +ZIP 1:1 <i>قذائف صوارچی آل اوپٹک</i>	45 days to ship	50	\$ 13,750	\$ 687,500	Chez
32.	AK 47 refurbished 3 magazines fixed or folded stock <i>کلاسش کوٹ</i>	45 days to ship	20,000	\$ 180	\$ 3,600,000	Croatia
33.	AKM(S) 7.62 X 39 <i>کلاسش کوٹ</i>	12 days to ship	20,000	\$ 270	\$ 5,400,000	Bulgaria
34.	V-58 Assault rifle 7.62X39mm <i>کلاسش کوٹ</i>	30 days to ship	4000	\$ 150	\$ 600,000	Chez
35.	23mm ZSU-4 Shilka Tank <i>شیلکا</i>	60 days to ship	4	\$ 180,000	\$ 720,000	Russia
36.	AK 47 M-70, 7.62X 39mm <i>کلاسش کوٹ</i>	Ready to ship	12,000	\$ 195	\$ 2,340,000	Serbia
37.	RPK M-72 7.62X39mm <i>کلاسش کوٹ</i>	Ready to ship	2,800	\$ 245	\$ 686,000	Serbia
38.	PKM M-84 <i>بی ٹی گن</i>	Ready to ship	1200	\$ 1,785	\$ 2,142,000	Serbia
	Tri pod			\$ 600	\$ 720,000	Serbia

N ^o	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
39.	60mm Mortar M57 Bi pod هاون ~	New 40 days to ship	100	\$2,300	\$ 230,000	Bosnia
40.	60mm Mortar M70 Bi pod Commando هاون ~ كومانڊوز	New 40 days to ship	100	\$ 3,200	\$ 320,000	Bosnia
41.	82mm M69A Mortar Bi Pod هاون ~	New 40 days to ship	30	\$ 3,180	\$ 95,400	Bosnia
42.	60mm Mortar M70 هاون ~	Ready to ship	100	\$ 2,680	\$ 268,000	Yugoslavia
43.	60mm Mortar M57 هاون ~	Ready to ship	200	\$ 3875	\$ 775,000	Yugoslavia
44.	82mm Mortar M69A هاون ~	Ready to ship	100	\$ 4500	\$ 450,000	Yugoslavia
45.	120mm Mortar M75 هاون ~	Ready to ship	25	\$ 14,000	\$ 350,000	Yugoslavia

N ^o	Items	Year of Manuf	Quantity Ready Ship	Price per Item USD	Total Price USD	Origin
46.	7.62 x39mm (Loose) AK-47 Ammunition Days For shipping: Immediately after EUC is approved by government of Export	Stock 1981+	3,000,000	\$.17	\$ 510,000	Russia
47.	7.62 x54mm (Belted) PKM Ammunition Days For shipping: Immediately after EUC is approved by government of Export	Stock 1978+	1,000,000	\$.39	\$ 390,000	Russia
48.	PG-7VR 85mm HEAT Tandem Projectiles Days For shipping: Immediately after EUC is approved by government of Export	New or Stock 2013+	1,000	\$ 695	\$ 695,000	Russia
49.	PG-7VR 85 mm HEAT Projectiles	New stock	2,000	\$ 650	\$ 1,300,000	Bulgaria
50.	Ammunition 7.62 X 54 for PKC	1975	1,000,000	\$.25	\$ 250,000	Russia
51.	Ammunition 7.62 X 39 for AK/47	1975	1,000,000	\$.18	\$ 180,000	Russia
52.	7.62 x39mm (Loose) AK-47 Ammunition	1984+	30,000,000	\$.15	\$ 4,500,000	Ukraine
53.	RPG- 75 cartridge 68mm	90's+	9,000	\$ 820	\$ 7,380,000	Bulgaria

Ghanem_00000241-0006

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	Typ	pcs	Unit Price USD	Total Price USD
MI-17	طائرة ص ١٧	4	\$4,511,765	\$18,047,060
MI-14	طائرة ص ١٤	8	\$880,000	\$7,040,000
Mi-171.	طائرة ص ١٧١	8	\$22,000,000	\$176,000,000
MI-24 V	طائرة ص ٢٤	10	\$900,000	\$9,000,000
MI-24 P	طائرة ص ٢٤	6	\$1,800,000	\$10,800,000
BTR-80	مدرعة البرق	200	\$190,000	\$38,000,000
DshK-M 12,7mn	مدفع الرشك	200	\$13,800	\$2,760,000
Kpvt 14,5mm 200	مدفع رشك	200	\$14,800	\$2,960,000
SA-58 magazin AK-47	كلاشنكوف	50000	\$155	\$7,750,000
AMD-65	 كلاشنكوف	20,000	\$170	\$3,400,000
PKM 762	بني كي سي	450	\$4,486	\$2,018,700
SV sniper	قناصة ص ١٠٠	100	\$11,000	\$1,100,000
BM-21 Grad	مدرعة	60	\$195,500	\$11,730,000
BMP-1	مدرعة البرق	100	\$130,000	\$13,000,000
BMP-2	مدرعة البرق	200	\$224,000	\$44,800,000
T-55	دبابه البرق	250	\$85,000	\$21,250,000
T-72	دبابه البرق	105	\$110,000	\$11,550,000
T-55,T-72 simulator	محاكي	2	\$34,000	\$68,000
T-72 laser gun	لزر	8	\$37,200	\$297,600
P-18 radar system	رادار	4	\$2,200,000	\$8,800,000
Pontoon bridge	جور	2	\$2,000,000	\$4,000,000
IGLA	قاذي الجراد	95	\$88,300	\$8,388,500
ZU-23	دفاع جوي	30	\$48,000	\$1,440,000
Scorpio	مدفع	20000	\$180	\$3,600,000
RPG-7V	اربي ص ٧	250	\$2,650	\$662,500
PG-7	اربي ص ٧	4000	\$1,600	\$6,400,000
RPG-9V	اربي ص ٩	100	\$4,285	\$428,500
PG-9	قاذي البرق	2000	\$1,850	\$3,700,000
FAB-100 bomb	قذائف الف ١٠٠	100	\$260	\$26,000
FAB-250 bomb	قذائف الف ٢٥٠	100	\$410	\$41,000
D-30 gun	مدفع	100	\$26,000	\$2,600,000
ZU-2	دفاع جوي	45	\$18,800	\$846,000

	Item	Caliber	Quantity (pcs)	Price (USD)	Total Price	Remark
1	Mortar <i>هاون</i>	60	160	2,055.56	\$328,889	new
2	Mortar <i>هاون ٨٢</i>	82	42	\$4,500	\$189,000	Refurbished
3	Mortar <i>هاون ١٢٠</i>	120	21	\$9,400	\$197,400	Refurbished
4	M80/M84 (PKM type) Ex Yu <i>م٨٠/م٨٤</i>	7,62x54	12	\$1,700	\$20,400	Refurbished, with bipod, one big box and one small box
4.a	M80/M84 tripod <i>م٨٠/م٨٤</i>		400	\$650	\$260,000	refurbished
5	M72 (RPK type) Ex Yu <i>م٧٢ (رپك) ايسى كوف</i>	7,62x39	28	\$220	\$6,160	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
6	RPG 7 <i>اريجي - ٧</i>		11	\$800	\$8,800	Irani production, from 86-93 mostly
7	M70 folding stock Ex Yu (AK 47 type) <i>م٧٠ فولدينج اسٽوك ايسى كوف</i>	7,62x39	15	\$170	\$2,550	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
8	M70 wooden stock Ex Yu (AK 47 type) <i>م٧٠ وودين اسٽوك ايسى كوف</i>	7,62x39	5	\$170	\$850	Refurbished, with 4 magazines, extra magazines available at price of 5 USD
1	ZPU 2 Twin barrel <i>زپيو ٢</i>	14.5	30	\$13,000	\$390,000	Refurbished
2	Ammunition <i>ذخيره (الكلارين)</i>	7,62x39	20000000	\$0.15	\$3,000,000	Steel core, Eastern production
3	Ammunition <i>ذخيره ال ١٢.٧</i>	12,7x108	1,500,000	\$2	\$2,250,000	Russian and Chinese production

5/10/19

Port _ab s	Type	Denomination	Year of productio n	Origin	QTY	Unit Price \$	Total Price \$
1	Ammunition	100 mm HE for T-55 دافعة دبابة ال تي 55	86+	RU	35,000	\$142.86	\$5,000,000.00
2	Ammunition	100 mm HEAT for T-55 دافعة دبابة ال تي 55	72+	RU	6,500	\$131.43	\$854,285.71
3	Ammunition	100 mm HE for MT-12 دافعة دبابة ال تي 12	76+	RU	7,200	\$157.14	\$1,131,428.57
4	Ammunition	100 mm HEAT for MT-12	84+	RU	8,500	\$144.29	\$1,226,429
5	Ammunition	100 mm APFSDS for MT-12	80+	RU	9,500	\$158.57	\$1,506,429
5	Ammunition	125 mm HE for T-72	83+	RU	7,500	\$448.57	\$3,364,286
6	Ammunition	125 mm HEAT for T-72	76+	RU	2,000	\$407.14	\$814,286
7	Ammunition	125 mm APFSDS for T-72	75+	RU	4,100	\$442.86	\$1,815,714
8	Ammunition	73 mm PG-15 V for BVP-1	82+	RU	60,000	\$100.00	\$6,000,000
9	Ammunition	73 mm OG-15 VM for BVP-1	81+	RU	45,000	\$115.71	\$5,206,950
10	Ammunition	PG-7V for RPG-7 دافعة دبابة ال تي 7	64+	RU	9,000	\$134.29	\$1,208,571
11	Ammunition	122 mm HE full for D-30	03+	CZ	13,700	\$307.14	\$4,207,857
12	Ammunition	122 mm HE reduced for D-30	95+	CZ	4,860	\$330.00	\$1,603,800
13	Ammunition	122 mm HEAT for D-30	70+	RU	5,100	\$222.86	\$1,136,571
14	Ammunition	122 mm HE GRAD for BM-21 (or RM-70 czech version)	88+	CZ	8,000	\$467.14	\$3,737,143
14	Ammunition	122 mm HE GRAD for BM-21 (or RM-70 czech version)	69+	RU	0	\$250.00	\$0
15	Ammunition	152 mm HE for D-20, 2S-3, DANA		CZ	15,000	\$400.00	\$6,000,000
16	Ammunition	130 mm HE for M-44		RU	40,000	\$440.00	\$17,600,000

17	Ammunition	82 mm mines HE (for 82 mm infantry mortar)	70+	RU	10,000	\$88.57	\$6,885,700
18	Ammunition	120 mm mines HE (for 120 mm PRAM weapons /self-propelled mortar system/)	75+	RU	45,000	\$100.00	\$4,500,000
20	Ammunition	7,62 x 39 mm PS do AK-47, SA-58, etc...	70+	RU	55,000,000	\$0.14	\$7,817,857
21	Ammunition	7,62 x 54 mm LPS for PKT, PKM, UK-59, etc...	76+	RU	95,000,000	\$0.14	\$13,571,429
21	Ammunition	7,62 x 54 mm B-32 for PKT, PKM, UK-59, etc...	76+	RU	13,000,000	\$0.17	\$2,228,571
22	Ammunition	23mm OFZ for ZU-23	76+	RU	1,700,000	\$12.14	\$20,642,857
23	Ammunition	23mm BZT for ZU-23	76+	RU	620,000	\$11.14	\$6,908,571
24	Ammunition	23mm OFZT for GS-23	70+	RU	150,000	\$8.34	\$1,251,429
25	Ammunition	152mm HE long range (up to 22km)	98+	CZE	10,000	\$380.00	\$3,800,000

Handwritten notes and arrows pointing to rows 20, 21, 22, and 23.

CASE NO. CR 15-0704 (A)-SJO

UNITED STATES OF AMERICA

VS. GHANEM

PLAINTIFF'S EXHIBIT 318

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

AO 386

From: Rami Ghanem <ramithe@gmail.com>
Sent: Wednesday, August 6, 2014 3:26 AM
To: bndr1396@gmail.com
Subject: Revise offer
Attach: Rev offer for KSA.pdf

Dear Sir,

You are kindly requested to see attached file for our revise offer concerning the AT items.

Thanks & Regards

Rami Ghanem

Gateway to Egypt. (GTE)

Complex 122, Building 16, Apartment 42

Al Rehab City, Cairo Egypt

Telephone# 00201127999552

Jordan Office

Tel: 962 6 5685624 Ext.104

Fax: 962 6 5685625 Mobile: 962 787 321 000

ramithe@gmail.com or rami@caravaname.com

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Life is short.. So love your life.. Be happy.. And Keep smiling.. and

Before you speak »Listen
Before you write »Think
Before you spend »Earn
Before you pray »Forgive
Before you hurt »Feel
Before you hate »Love
Before you quit »Try
Before you die »Live

That's Life...



30th 07/2014

**Ministry of Defence,
Riyadh
Kingdom of Saudi Arabia
Our Ref 07032014O-KSAREV**

Dear Sirs,

We have pleasure in offering you the following ex-stock items available for immediate shipment following issue of export license. Our company Gateway to MENA with our offer Reference Number 07032014O-IQ, are an official supplier for items in the below lists for the offer of OEM (Original Equipment Manufacturer) military weapons.

No.	Items	Quantity	Price per Item USD
1	Konkurs Launcher 9P135M1	1000	\$ 38,875
2	Konkurs Missile 9M113	300	\$19,425
3	IGLA	95	\$ 77,375
4	KONKURS 9M113 Missiles	6000	\$ 20,800
5	KONKURS 9M113 Launcher	120	\$ 78,353
6	Strela	8	\$ 1,413,750
7	Strela Missiles	400	\$ 75,830
8	OSA – RBR 90 M79 ATGM Launcher 90mm	300	\$ 2,475
9	OSA – RBR 90 M79 90mm ATGM Projectiles	815 Projectiles	\$ 3,680

4281 Express Lane. Suite L7503. Sarasota, Florida 34238

Mob.: +962 777 100 577 - +962 777 333 390 P.O Box 830589 Amman 11183 Email: aldaboubim@gmail.com



No.	Items	Quantity	Price per Item USD
10	OSA – RBR 90 M79 90mm ATGM Projectiles Container	815 Tubes	\$ 970.
11	Metis-M - М е т е л (Т Р)К ATGM Launcher 9M151 NATO code AT-13 Saxhorn	50	\$113,400
12	Metis-M - М е т е л (Т Р)К ATGM Missiles 9M131 NATO code AT-13 Saxhorn	250 projectiles	\$ 58,600
13	Metis-M - М е т е л (Т Р)К Tripod Launcher	50 Tripods	\$ 3,950
14	Metis-M - М е т е л (Т Р)К 1PBN86-VI Thermal Sight	50 Sights	\$ 11,200
15	Kornet – К о р н е т ATGM Launcher 9M133 NATO code AT-14 Spriggan Tripod stock	50	\$ 88,500
16	Kornet – К о р н е т ATGM Missiles 9M133 NATO code AT-14 Spriggan	500 projectiles	\$ 33,600
17	Kornet – К о р н е т 9P163-1 Tripod Launcher	50 Tripods	\$ 3,200
18	PG-7VLT Tandem	2,000	\$ 1,900
19	PG-7VR 85mm HEAT Tandem Projectiles	1000	\$ 780
20	Kornet – К о р н е т 1PN79-1 Thermal Sight	50 sights	\$ 9,830
21	Shersten D – Ш е р ш е н ь ATGM Launcher	100 Launchers	\$ 340,000
22	Shersten D – Ш е р ш е н ь ATGM Missiles P-2 B	1000 projectiles	\$ 82,000

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No.	Items	Quantity	Price per Item USD
23	Shersten D – III е р ш е н Ъ Combat Module - Guidance Device (PN-S) and remote control	100 units	\$ 22,218
24	Shersten D – III е р ш е н Ъ Thermal Sight	100 sights	\$ 23,250
25	Konkurs – К о н к у р с ATGM Launcher 9M113 NATO code AT-5 Sprandel	100 launchers	\$ 56,000
26	Konkurs – К о н к у р с ATGM Missiles 9M113 NATO code AT-5 Sprandel	120 Projectiles	\$ 22,500
27	Konkurs – К о н к у р с Tripod Launcher	100 Tripods	\$ 1,690
28	Konkurs – К о н к у р с Thermal Sight	100 sights	\$ 5,750
29	FAGOT Launcher 9K111	50	\$ 14,200
30	FAGOT Missile 9M111	500	\$ 5,800
31	OSA RBR 90 M70 ATGM Launcher 90mm	300	\$ 1,300
32	OSA RBR 90 M79 90mm ATGM projectiles	800	\$ 850
33	Kornet (KONKURS) ATGM Launcher 9M133 including tripod and thermal site	50	\$ 52,900
34	2 Kornet (KONKURS) ATGM Missiles 9M133	500	\$ 11,000

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